

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, April 11, 2018; 6:45 pm-9:00 pm
DPL Heritage Room

1. Approval of agenda
2. Public Comments—5 min
3. **7:00—PUBLIC HEARING TO ACCEPT ANNUAL APPEAL FUNDS > \$5,000**
4. Approval of minutes— 10 min
 - a. 12/13/17(Open & Closed Sessions), 1/5/18, 1/10/18, 1/24/18, 2/13/18, 2/21/18, 3/14/18, and 3/28/18 (Open & Closed Sessions).
5. Staff Presentation—Lisa—overview of Children’s activities, plans and needs though 2018—20 minutes
6. Treasurer’s Report—5 min
 - a. Discuss process for 2017 annual report of Trustee funds
7. Director’s Report—15 min
 - a. Director's recommendations re: staffing, hourly pay and distribution of hours among current staff and still-to-be-hired staff—2018 and 2019 budget impact of recommendations.
 - b. How best to maintain the outside grounds, particularly the area facing Madbury Rd.
8. Chair Updates—15 min
 - a. Board elections of positions
 - b. Board alternates
 - c. Discussion of Director evaluation form, procedures, and timing.
 - d. Strategic planning date
9. Friend’s Report—10 min
10. Old Business—5 min
11. New Business—5 min
12. Non-Public Session—RSA 91-A: 3; II; a, b—10 minutes
13. Adjourn

NOTICE: UPCOMING MEETINGS FOR DPL BOARD OF TRUSTEES

BOT MEETING SCHEDULE IN GREEN—all meetings start at 6:45 unless posted otherwise.
ALL OTHER MEETINGS OR IMPORTANT DATES ARE IN BLUE

Meeting/Event Dates	Annual Topics from BOT strategic plan annual calendar
4/25/18 at 6:45 DPL Heritage Room	Board Workshop—Annual review of policies with new committee members; establish ad hoc committee(s); Annual Report Completion
5/9/18 at 6:45 DPL Heritage Room	Agenda items include: 2018 budget and expenditures review; staffing level update and discussion
5/23/18 at 6:45 DPL Heritage Room	Board Workshop—Strategic Planning Process Development; Board self-assessment
TBD—June	Board strategic planning retreat
6/13/18 at 6:45 DPL Heritage Room	Agenda items include: 2018 budget and expenditures review; staffing level update and discussion
6/27/18 at 6:45 DPL Heritage Room	Board Workshop—Review goals with Director; continue Strategic Planning Process Development; discuss annual appeal, designate workgroup and discuss timeline