

**Durham Public Library**  
**Board of Trustees Meeting Agenda**  
Wednesday, May 10, 2017; 6:45 pm-8:45 pm  
DPL Heritage Room

---

1. Approval of agenda
2. Approval of minutes from 3/8, 3/22
3. Treasurer's Report
4. Director's Report
5. Chair Updates
6. Friend's Report
7. Old Business
  - a. Director's contract
8. New Business

---

**BOT MEETING SCHEDULE:**

5/24/17— Board Workshop

TENTATIVE ADDITION—Wednesday, May 31<sup>st</sup>—6:30-8:00pm—Board orientation with Rose

6/14/17—Board Meeting

6/28/17—Board Workshop