

Durham Public Library
 Board of Trustees Meeting Agenda
 Tuesday, June 12, 2018; 6:45 pm-9:00 pm
 DPL Heritage Room

1. Approval of agenda—5 min
2. Approval of minutes—5 min
3. Public Comments—5 min
4. Treasurer’s Report—15 min
5. Director’s Report—30 min
6. Chair Updates—20 min
7. Friend’s Report—10 min
8. Old Business—15 min
9. New Business—15 min
10. 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
6/12/18 at 6:45 DPL Heritage Room	Agenda items include: 2018 budget and expenditures review; staffing level update and discussion; allocation of annual appeal funds; quarterly Director goals update
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
7/11/18 at 6:45	
TBD 7/23 or 7/24 at 6:45 DPL Heritage Rm	Board Workshop—2019 budget, annual appeal
8/8/18 at 6:45 DPL Heritage Room	Board Meeting—2019 budget
8/22/18 at 6:45 DPL Heritage Room	Board Workshop—2019 budget, annual appeal