

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, August 9, 2017; 6:45 pm-9:00 pm
DPL Heritage Room

1. Approval of agenda—5 min
2. Approval of minutes—5 min
 - a. Approval of the minutes from 5/10/17, 5/24/17 and 6/14/17
3. Director's Updates/Budget Initial Approval—45 min
4. Chair Updates—15 min
5. Treasurer's Report—10 min
6. Friend's Report—10 min
7. Old Business—20 min
 - a. Revised job descriptions next steps
 - b. Professional development opportunities for leadership team
 - c. Policy review (lead—Susan Roman)
8. New Business—20 min
9. Adjourn

BOT MEETING SCHEDULE—all meetings start at 6:45 unless posted otherwise:

9/13/17—Board Meeting

9/27/17—Board Workshop

10/11/17—Board Meeting

10/12/17 5:30 – 7:30—DPL will host an NHLTA regional meeting.

The Trustees will give a tour of the library to attendees from 5:30 – 6:00

10/15/17—DPL Board Strategic Planning Retreat (10:00am-4:30pm @DPL)

10/25/17—Board Workshop

11/8/17—Board Meeting

~~CANCELLED 11/22/17—Board Workshop~~

12/13/17—Board Meeting

~~CANCELLED 12/27/17 — Board Workshop~~