

Durham Public Library
 Board of Trustees Meeting Agenda
 Wednesday, September 12, 2018; 6:45 pm-8:45 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—10 min
 - a. Update forms for NHLTA dues
5. Director’s Update—15 min
 - a. Substitute positions
 - b. Program and staff PD updates
 - c. Replace non-warranty computers or other specialized technology (per recommendation from Luke)—budget \$7000
 - d. Order new chairs for circulation desk (budget \$750)
6. Chair—20 min
 - a. Review 2019 budget priorities
 - b. Director evaluation
7. Friend’s Report—None
8. Old Business—15 min
 - a. Personnel subcommittee—no update
 - b. Annual Appeal
 - c. Technology Plan—brief update—10 min
9. New Business—5 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
9/25/18 at 6:45 DPL Heritage Room	Board Workshop—Tech Plan review and discussion
10/10/18 at 6:45 DPL Heritage Room	Board Meeting—Agenda items include: 2018/2019 budget and expenditures review; annual appeal; quarterly Director goals update
10/24/18 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
11/14/18	Board Meeting
11/28/18	Board Workshop