

**Durham Public Library**  
**Board of Trustees Meeting Agenda**  
**Wednesday, September 13, 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, 6/14/17, 7/19/17, 8/9/17
3. Public Comments
4. Non-Public Session per RSA 91A:3—a,b,c
5. Director’s Updates—45 min
6. Chair Updates—15 min
7. Treasurer’s Report—10 min
8. Friend’s Report—10 min
9. Old Business—20 min
  - a. Revised job descriptions next steps
  - b. Professional development opportunities for leadership team
  - c. Policy updates, if applicable (lead—Susan Roman)
  - d. Annual Appeal next steps (lead—Carolyn Singer)
  - e. Plaque for library (in addition to current plaque)
10. New Business—20 min
  - a. October Friends Appreciation Month
  - b. Holiday party—staff and Trustees
11. Adjourn

---

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

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—strategic planning next steps

11/8/17—Board Meeting

~~CANCELLED 11/22/17—Board Workshop~~

12/13/17—Board Meeting

~~CANCELLED 12/27/17—Board Workshop~~