

**Durham Public Library**  
**Board of Trustees Meeting Agenda**  
 Wednesday, February 21, 2018; 6:45 pm-8:00 pm  
 DPL Heritage Room

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1. Approval of agenda
2. Director's Report
3. STAFFING—45 min
  - a. Accept Hana Bartos' resignation effective 3/2/2018
  - b. Ad hoc personnel policy committee recommendations review—30 mi
  - c. Update on posting of Adult Services Director position
4. Budget review: status as of 12/31/17 and 1/31/18—15 min
4. Operations updates and needs—15 min
5. Adjourn

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**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 calendar
3/14/18	Board Meeting--Quarterly goals check in with Director—hold hearing to accept annual appeal funds >\$5k; —Revise budget to include allocation of annual appeal funds
3/13/18	Town Elections
3/28/18	Board Workshop--New Board Member(s) first mtg—elect Board leadership?
4/11/18	Board Meeting—elect Board leadership?
TBD—4/18/18	Board Workshop—Annual review of policies with new committee members; establish ad hoc committee(s); Annual Report Completion (put on website and send to TC)