

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, March 28, 2018; 6:45 pm-8:45 pm
DPL Heritage Room

1. Approval of agenda
2. Director's Updates:
 - a. Staffing/hiring—15 min
3. Chair Updates—10 min
 - a. Discuss key staff attendance at next Board Meeting and review agenda items
 - b. Leadership meetings
 - c. Minutes on the website and correction of minutes from December
4. Workshop Topic 1: Director Goals and Evaluation Process—45 min
5. Workshop Topic 2: Strategic Planning Process—Board and Library—30 min
6. Non-Public Session—RSA 91-A: 3; II; a, b, c—20 min
4. Adjourn

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	Agenda Topics from BOT strategic plan calendar
4/11/18 at 6:45 DPL Heritage Room	Board Meeting—elect Board leadership and recommend alternates; budget review and priorities for 2018/2019; Lisa presentation and wish lists; hold hearing to accept annual appeal funds >\$5k
4/25/18 at 6:45 DPL Heritage Room	Board Workshop—Annual review of policies with new committee members; establish ad hoc committee(s); Annual Report Completion
5/9/18 at 6:45 DPL Heritage Room	Agenda items include: 2018 budget and expenditures review; staffing level update and discussion
5/23/18 at 6:45 DPL Heritage Room	Board Workshop—Strategic Planning Process Development; Board self assessment
TBD—June	Board strategic planning retreat
6/13/18 at 6:45 DPL Heritage Room	Agenda items include: 2018 budget and expenditures review; staffing level update and discussion
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