

Durham Public Library
 Board of Trustees Workshop Agenda
 Wednesday, September 26, 2018; 6:45 pm-8:15 pm
 DPL Heritage Room

1. Approval of agenda—5 min
 2. Workshop Topic 1: 2019 budget update—15 min (plan to adopt at 11/14 board mtg)
 3. Workshop Topic 2: Tech plan—45 min
 4. Workshop Topic 3: Annual appeal overview—15 min
 5. Updates—10 min
 6. Adjourn
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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
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—Director evaluation and goals; continue Strategic Planning Process Development
11/14/18 at 6:45 DPL Heritage Room	Board Meeting
11/28/18 at 6:45 DPL Heritage Room	Board Workshop