

Durham Public Library – Board of Trustees Meeting Agenda  
Wednesday, October 26, 2016; 6:30 pm – 8:30 pm  
Meeting at DPL—Heritage Room

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- 1) Call to order
- 2) Approval of meeting agenda
- 3) Public comment—5 min
- 4) Approval of minutes—5 min

**Non-public session 91-A:3 II**

- (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee
- (b) The hiring of any person as a public employee

**Regular Session**

- 5) Treasurer’s Accounts Review—30 min
  - a) Review current accounts
  - b) Close out of federal savings bank
- 6) New Business—20 min
- 7) Adjourn

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**BOT MEETING SCHEDULE:**

10/24—1<sup>st</sup> Round Interviews  
10/26—Board Workshop  
11/9—Board Meeting/public hearing  
11/2—2<sup>nd</sup> Round Interviews  
11/23—Board Workshop  
TBD—Holiday potluck with staff and Friends  
12/15—Board Meeting  
1/11/17—Board Meeting

**PROJECT TIMELINE**

**Annual Appeal:**

Week of 10/23: Letters distributed to board members to be addressed  
TBD: Letters put in mail

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**TC Budget Meetings**

**November 7th** (Regular Meeting) Present Budget and CIP to Council – Attendance is voluntary--late in the meeting with limited discussion.

**November 14th** (Regular Meeting) Public Hearing – ALL DEPARTMENT HEADS REQUESTED TO ATTEND

**November 28th** (Workshop) ALL TO ATTEND

**December 5th** (Regular Meeting) Budget Discussions – Department Heads requested to attend as needed

**December 12th** (Regular Meeting) Budget Discussions – Department Heads requested to attend as needed

**PROJECT TIMELINE**

**Director Search—TBD**

Oct 21<sup>st</sup> Application final deadline  
Oct 22<sup>nd</sup> Any additional applicant recommendations sent to the Board  
10/24—First round interviews  
11/2—Second round interviews  
11/4 Offer  
First week of Dec—Director start