

Durham Public Library – Board of Trustees Meeting Agenda  
Wednesday, November 16, 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: Non-public session on 11/6/16; public hearing on 11/9/16—5 min
- 5) **Non-public session**—Director Search—20 min  
**91-A:3 II (b) The hiring of any person as a public employee.**
- 6) Director’s Report—15 min
- 7) Chair Report—60 min
  - a) Annual appeal
  - b) Budget for submission to TC
  - c) TC meeting on 11/28
  - d) Holiday celebration date and logistics; other activities with staff
  - e) 2016 annual report
  - f) Next meetings
- 8) New Business—10 min
- 9) Adjourn

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**BOT MEETING SCHEDULE:**

TBD—Holiday potluck with staff and Friends  
12/15—Board Meeting  
1/11/17—Board Meeting

**TC Budget Meetings**

**November 28th** (Workshop) ALL TO ATTEND  
**December 5th** (Regular Mtg) Budget Discussions –  
Department Heads requested to attend as needed  
**December 12th** (Regular Mtg) Budget Discussions –  
Department Heads requested to attend as needed

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