

Durham Public Library – Board of Trustees Agenda
Wednesday, May 11, 2016
6:45 pm – 8:45 pm
DPL Heritage Room

- 1) Call to order
 - 2) Approval of meeting agenda – 5 minutes
 - 3) Approval of minutes from April 13, 2016 – 5 minutes
 - 4) Public comments/ review any public correspondence – 5 minutes
 - 5) Staff presentation—Lisa to present the summer reading program—20 minutes
 - 6) Treasurer's report – 5 minutes
 - 7) Director's report – 15 minutes
 - 8) Outstanding Board Business—30 minutes
 - a) Recommendations for annual appeal purchases
 - b) Annual Report
 - c) Other outstanding items
 - 9) New Board Business considerations for workshop on 5/25—30 minutes
 - a) Wednesday, May 25th—**Workshop**—Tech plan & software utilization
 - b) Review Director goals and 2016 Trustee goals
 - c) Outline timeline for annual appeal and “ask”
 - 10) Friends' report – 5 minutes
 - 11) ADJOURNMENT
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SAVE THE DATE

Monday, May 23rd —DPL Trustees with TC

Wednesday, May 25th—**Workshop**—Tech plan & software utilization, review Director goals and 2016 Trustee goals, outline timeline for annual appeal

Wednesday, June 8th—**Board Mtg**—Trustee discussion of priorities for FY17 budget; schedule fall Trustees retreat; quarterly review all Trustee accounts

Wednesday, June 22nd—**Workshop**—Review budget for FY16 and make recommendations for FY17 budget based on priorities: (i.e. staffing levels, hours of operation, staff pay, adequate funding of all line items)

