

Durham Public Library – Board of Trustees Workshop Agenda  
Wednesday, May 25, 2016; 6:45 pm – 8:45 pm  
Meeting at DPL—Room TBD

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**PART I—Administration—20 minutes**

- 1) Call to order
- 2) Approval of meeting agenda
- 3) Approval of minutes
- 4) Update on TC next steps
- 5) **PART II— Review Director goals & Trustee goals—45 minutes**
- 6) **PART III— Outline timeline for annual appeal and “ask”—45 minutes**
- 7) Adjourn

**MEETING REMINDERS:**

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**Wednesday, May 25<sup>th</sup>—Workshop—**, review Director goals and 2016 Trustee goals, outline timeline for annual appeal

**Wednesday, June 8<sup>th</sup>—Board Mtg—** Tech plan & software utilization, Trustee discussion of priorities for FY17 budget; schedule fall Trustees retreat; quarterly review all Trustee accounts

**Wednesday, June 22<sup>nd</sup>—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)

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