

Durham Public Library – Board of Trustees Workshop Agenda
Wednesday, May 5, 2016; 6:45 pm – 8:45 pm
Meeting at DPL—Room TBD

PART I—Administration—20 minutes

- 1) Call to order
- 2) Approval of meeting agenda
- 3) Approval of 3/30/16 minutes
- 4) Update on council meeting and next steps; draft annual report

PART II—FY15 annual appeal funds—45 minutes

- 5) Discuss priority areas for FY15 annual appeal expenditures

PART III—FY16 annual appeal “ask” —45 minutes

- 6) Discuss priority areas for FY16 annual appeal request
- 7) Adjourn

MEETING REMINDERS:

Wednesday, May 11th—*Board Mtg*--Summer reading program presentation

Monday, May 23rd—DPL Trustees meeting with council

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)
