

Durham Public Library – Board of Trustees Agenda
Wednesday, January 7, 2015
6:45 pm – 8:45 pm
DPL Heritage Room

HAPPY NEW YEAR!

- 1) Call to order
- 2) Approval of meeting agenda – 5 minutes
- 3) Approval of minutes from November– 5 minutes
- 4) Public comments/ review any public correspondence – 5 minutes
- 5) Public Hearing—acceptance of \$20,000 gift
- 6) Treasurer's report – 5 minutes
- 7) Director's report – 20 minutes
- 8) Board Business—30 minutes
 - a) Trustee of the Year Award celebration—need new date in late Feb
 - b) Holiday celebration recap
 - c) Discussion of future staff presentations to the Board
 - d) Open board positions—outreach
 - i) Filing period→ 1/21/15-1/30/15
 - e) Update from Advancement workgroup—15 minutes
 - i) Annual Appeal status
 - f) Update from Operations workgroup—15 minutes
 - i) Review customer service policy
 - ii) Review art display policy
- 9) Building actions – 5 minutes
- 10) Friends' report – 10 minutes
- 11) Other Business/Review Action Items from previous month minutes —5 minutes
- 12) ADJOURNMENT

NEXT REGULAR MEETING→ February 4, 2015 at 6:45pm

UPCOMING CALENDAR

1/21-1/30—Elected office filing period

2/4 @ 1:30 @DPL—Friends Meetings

Date TBD @ 6:45 pm @DPL —Operations Workgroup

Date TBD @ 6:45 pm @Nancy Webb's—Advancement Workgroup

RECOMMENDED READING

www.webjunction.org

TOPIC PARKING LOT

Tom to assess foot traffic on Sat afternoon and consider seasonal adjustment

OUTSTANDING ACTION ITEMS

Currently none