

# Durham Public Library – Board of Trustees Agenda

Wednesday, November 5, 2014

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 October– 5 minutes
- 4) Public comments/ review any public correspondence – 5 minutes
- 5) Treasurer's report – 10 minutes
- 6) Director's report – 30 minutes
- 7) Board Business—40 minutes
  - a) Presentation to TC on 11/17—new town hall
  - b) Trustee of the Year Award celebration—Tuesday Dec 9<sup>th</sup> at 7pm
  - c) Holiday celebration with staff and friends
  - d) Update from Advancement workgroup—20 minutes
    - i) Annual Appeal status and next steps
  - e) Update from Operations workgroup—20 minutes
    - i) Budget process update
    - ii) Policy review process
- 8) Building actions – 5 minutes
- 9) Friends' report – 10 minutes
- 10) Other Business/Review Action Items from previous month minutes —5 minutes
- 11) ADJOURNMENT

NEXT REGULAR MEETING → December 3, 2014 at 6:45pm

---

## UPCOMING CALENDAR

**11/11 @ 6:45 pm** at the home of Nancy Webb –  
Advancement Workgroup

**11/12 @ 6:45 pm @DPL** —Operations Workgroup

**11/17 @ ~8:00 pm @town hall**—presentation to  
TC

**12/3 @ 1:30 @DPL**—Friends Meetings

**12/3 @6:45pm @DPL**—Board Meeting

**12/9 @ 7:00 pm @DPL**—Trustee of the Year  
Award

**RECOMMENDED READING**

[www.webjunction.org](http://www.webjunction.org)

**PARKING LOT**

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