

Durham Public Library – Board of Trustees Agenda
Wednesday, December 3, 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 November– 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) Update on TC presentation
 - b) Trustee of the Year Award celebration—need new date in late Jan
 - c) Holiday celebration with staff and friends
 - d) Update from Advancement workgroup—20 minutes
 - i) Annual Appeal status
 - e) Update from Operations workgroup—10 minutes
- 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 → January 7, 2015 at 6:45pm

UPCOMING CALENDAR

12/17 @ 6:45 pm @DPL —Operations Workgroup

12/3 @ 1:30 @DPL—Friends Meetings

Advancement Workgroup—TBD

RECOMMENDED READING

www.webjunction.org

PARKING LOT

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

OUTSTANDING ACTION ITEMS

