

Durham Public Library – Board of Trustees Agenda
Wednesday, February 4, 2015
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 December– 5 minutes
- 4) Public comments/ review any public correspondence – 5 minutes
- 5) Public hearing—review law—required to post in newspaper
- 6) Treasurer's report – 5 minutes
- 7) Director's report – 20 minutes
- 8) Board Business—30 minutes
 - a) Discussion of future staff presentations to the Board
 - b) Open board positions—update on outreach
 - c) Update from Advancement workgroup—15 minutes
 - i) Annual Appeal status
 - ii) Trustee of the Year Award celebration—updates
 - iii) Future items
 - d) Update from Operations workgroup—15 minutes
- 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 → March 4, 2015 at 6:45pm

UPCOMING CALENDAR

- 2/4 @ 1:30 @DPL—Friends Meetings**
- 2/4 @ 5:30 pm @DPL —Operations Workgroup**
- 2/10 @ 6:45 pm @ DPL – 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