

Durham Public Library – Board of Trustees Agenda

Wednesday, March 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) Action items from previous meetings—15 minutes
 - a) Public hearing posting
 - b) Security system follow-up
 - c) Staff needs/wish list
 - d) Meadows gift designation
 - e) Sibylle Carlson gift designation
 - f) Annual appeal funds designation (informed by goal setting in spring)
 - g) Heating issues
- 6) Treasurer's report – 5 minutes
- 7) Director's report – 15 minutes
- 8) New Board Business—30 minutes
 - a) Discussion of future staff presentations to the Board
 - b) Need to post open alternate positions following election to vote in April
 - 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
 - i) Patron bill of rights
 - ii) Director review process proposal (annual goal setting discussion to begin at 3/18/15 operations mtg)
- 9) Building actions – 5 minutes
- 10) Friends' report – 5 minutes
- 11) Other Business/Review new action items—5 minutes
 - a) Spring goal setting retreat
- 12) ADJOURNMENT

NEXT REGULAR MEETING → April 1, 2015 at 6:45pm

UPCOMING CALENDAR

3/4 @ 1:30 @DPL—Friends Meetings

3/18 @ 6:00 pm @DPL —Operations Workgroup

Date TBD @ 6:45 pm @ DPL—Advancement

RECOMMENDED READING

www.webjunction.org

TOPIC PARKING LOT

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