

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, September 25, 2019
6:45 pm
DPL Heritage Room

- Call to order
- Chair appointment of Alternate Trustees to serve as voting Trustees
- Approval of meeting agenda
- Director's Report
 - Budget for 2020
Request for 15 hour/week library assistant not funded by the Town.
Need to authorize the spending of \$20,000 or more from Trustee funds for 2020 budget
 - Building issues update
 - Tech plan and purchases for 2019
 - Progress report on upgrading library website
 - Inter-library Loan
 - Voter Registry – Have a copy at the library?
 - DPL Friends have contributed close to \$1000 for the purchase of replacement books in the adult collection.

Old Business

1. Discussion of draft Annual Appeal letter – Carolyn Singer
Printing of letters and envelopes and donation envelopes
2. Updates on maintaining grassy area in front of library -- report on contact with Ellen Snyder (Carolyn Singer). Ideas for other people/landscapers to consult
3. Mango Language subscription – authorize funding?
4. 2020 holiday schedule for library closing

(Items to be discussed at a future meeting)

Solar panel information sign

Amendment to Personnel Policies re Plus Rates

Purchase of display cabinets

- Non-Public Session RSA 91-A 3; II: a,b,c to review applicants for the Director's position
Discussion of schedule for 2nd round candidate interviews.
Discussion of topic for candidate presentation topic and of questions we want to ask.
- ADJOURNMENT

