

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, January 8, 2020
6:45 pm
DPL Heritage Room

1. Call to order
2. Chair appointment of Alternate Trustees to serve as voting Trustees
3. Approval of meeting agenda
4. Approval of Minutes (12/04/19)
5. Public Comments/Public Correspondence
6. Director's Report
 - Tech plan and purchases for 2019 – 3D Printer
 - Operational updates
 - Facilities updates
 - 2019 budget and spending review
 - Purchase of new set of Country Books for children completed--\$1690
 - Security cameras
7. Friends' Report – Susan Herhold
8. Treasurer's Report for December 2019– Anne Knight
Annual Appeal donations through 12/31/19
9. Old Business
 - Report from the Friends/ Trustees Task Force –Robin, Erik, and Anne
 - Discussion of amendment to Personnel Policies re Plus Rates
 - DPL Board meeting 1/22/20: Discussion of Circulation Policies to include overdue fines, privacy considerations and length of check-out periods

To be discussed at a future meeting

 - Solar panel information sign
 - Evaluate our charge for black and white copies
 - Display cabinets (purchase suggested by Carolyn Singer)
10. New Business
 - First review of new policy: DPL Laptop Use Policy
 - Recruiting Trustee candidates
 - ALA Memberships – individual and institutional
 - Additional security cameras for library
11. ADJOURNMENT