

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, February 12, 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 (1/8/20)
5. Public Comments/Public Correspondence
6. Director's Report
 - Operational updates - Staffing
 - Deb Jarvis change of position
 - Staff Schedules
 - Staff Development Day
 - Circulation policy issues
 - Agricultural Collection Update
 - Facilities updates
 - Technologies Update
 - Overhead Speakers
7. Friends' Report – Susan Herhold
8. Treasurer's Report for January 2020– Anne Knight
Annual Appeal donations through 1/31/20
9. Old Business
 - Final Report (?) from the Friends/ Trustees Task Force –Robin, Erik, and Anne
 - Discussion of amendment to Personnel Policies re Plus Rates
 - OR Community Read: Current status and plans for next year
 - ALA Institutional membership (\$300/year)
 - Discussion and vote on DPL Laptop Use Policy, Closing Policy (minor revisions), and Interlibrary Loan Policy
 - Display Cabinets (purchase suggested by Carolyn Singer)

To be discussed at a future meeting

 - Solar panel information sign
 - Evaluate our charge for black and white copies
 - Security cameras
10. New Business
 - Archival Needs
 - Overhead speakers
11. ADJOURNMENT