

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, February 26, 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. Public Comments/Public Correspondence
5. Further review and vote on DPL Tech Toy user agreement
6. Friends-Library Task Force report -- conflict resolution procedure
7. Further discussion of circulation policy – report on meeting with Todd Selig re circulation
Vote on some sections of the policy.
8. Discussion of how best to meet the Library's IT needs.
8. Initial planning for creating a DPL Strategic Plan

To be discussed at a future meeting
 Solar panel information sign
 DPL charge for black and white copies

11. ADJOURNMENT

Next Board Meetings:

Wednesday, March 11, 2020 at 6:45 in the Heritage Room

Wednesday, March 25, 2020 at 6:45 in the Heritage Room