

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, July 17, 2019
6:45 pm
DPL Heritage Room

- 1) Call to order
- 2) Chair appointment of alternate Trustee to serve as voting Trustee
- 3) Approval of meeting agenda
- 4) Approval of minutes from June 12, 2019, June 26, 2019, and July 2, 2019
- 5) Public comments/ review any public correspondence
- 6) Treasurer's report – Anne Knight
- 7) Interim Director's Report – Susan Wagner
 - Update on first 10 days
 - Review DPL spending relative to budget for first 6 months of 2019
 - Fire door report
 - Patio update
 - Staffing/scheduling: Director's schedule, use of subs, increased hours for current staff
- 8) Chair's Report
 - Report on Friends meeting 7/10/19
- 9) Old Board Business
 - (Revision offer of a sign to educate public about library solar panels)
- 10) New Board Business
 - (Gail Jablonski's suggestion re out of title pay)
 - Discussion of qualities and skills trustees are looking for in new director
 - Wording of job posting
 - Discussion of plans and timetable for hiring director
 - Responsibilities of hiring subcommittee (Charlotte, Erik, Andrew, Susan) + Anne?
 - Creating of an email account to receive applications and keep them confidential to be read only by trustees
- 11) ADJOURNMENT