

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, September 11, 2019
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 from June 12, 2019, June 26, 2019, July 2, 2019, July 17, 2019 and August 14, 2019
- 5) Public comments/ review any public correspondence
- 6) Treasurer's report – Anne Knight. – Deferred until 10/9/19 meeting
 - Monthly report for August 2019
- 7) Director's Report
 - Budget for 2020: Meeting with Town 9/9/19
 - Building issues update—carpets and upholstery cleaned
 - PrOVES volunteer work on the library grounds
 - Work begun on upgrading library website
 - Inter-library Loan – paperwork completed to participate in new software system
 - EV charger update
 - Voter Registry – Have a copy at the library?
- 8) Report on 9/4/19 Friends' meeting – Charlotte Ramsay
- 9) Old Business (to be discussed at a future meeting)
 - Updates on maintaining grassy area in front of library
 - Solar panel information sign
 - Amendment to Personnel Policies re Plus Rates
 - Purchase of display cabinets
- 10) Non-Public Session RSA 91-A 3; II: a,b,cto review applicants for the Director's position
- 11) ADJOURNMENT

