Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, January 9, 2019; 6:45 pm-8:45 pm
DPL Heritage Room

Happy New Year!

"We will open the book. Its pages are blank. We are going to put words on them ourselves. The book is called Opportunity and its first chapter is New Year's Day."
— Edith Lovejoy Pierce

1. Approval of Agenda—5 min
2. Approval of Minutes—11/14/18; 12/12/18 (9/26/18?)—5 min
3. Public Comments—5 min
4. Treasurer’s Report—10 minutes
5. Director’s Updates—15 min
6. Non-Public Session—RSA 91-A: 3; II; a—10 minutes
7. Chair’s Updates—20 minutes
   a. Upcoming elections; what to expect; filing period starts 1/23/19
   b. Protocol for any ad hoc or formal Board committees
   c. Upcoming meeting dates for Board
8. Old Business—15 min
   a. DPL annual holiday calendar—discussion of closing Saturday after Thanksgiving
9. New Business—30 min
   a. Review policy for DPL closing due to weather
   b. Discussion re: new fee per Town of Durham--$5 notary charge
10. Friend’s Report & Future Leadership Mtg—15 min
11. Adjourn

PUBLIC NOTICE: UPCOMING MEETINGS FOR DPL BOARD OF TRUSTEES
BOT MEETING SCHEDULE IN GREEN—all meetings start at 6:45 unless posted otherwise.
ALL OTHER MEETINGS OR IMPORTANT DATES ARE IN BLUE

<table>
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<th>Date</th>
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<tbody>
<tr>
<td>1/9/19</td>
<td>Happy New Year! BOT Meeting</td>
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<tr>
<td>1/23/19-2/1/19</td>
<td>Filing period for DPL Trustee—3 seats open</td>
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<tr>
<td>1/23/19</td>
<td>BOT Workshop</td>
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<tr>
<td>2/12/19</td>
<td>Town Election Day</td>
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<td>2/13/19</td>
<td>BOT Meeting</td>
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<td>2/27/19</td>
<td>BOT Workshop (School vacation week)</td>
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<tr>
<td>3/13/19</td>
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