Durham Public Library – Board of Trustees Agenda  
Wednesday, February 13, 2019  
7:00 pm – 9:30 pm  
DPL Heritage Room

1) Call to order

2) Approval of meeting agenda – 5 minutes

3) Approval of minutes from 1/9/2019. Meeting 1/23/19 cancelled.  
   11/14/18 and 9/26/18 (Carolyn Singer took minutes)

4) Public comments/ review any public correspondence – 5 minutes

5) Treasurer's report  
   - Monthly report for January 2019  
   - Discuss investment of Endowment Account in 3-year CD at 3.00% interest  
   - Discuss investment of funds from the Facilities Fund in 3-year CD or other interest baring account

6) Director’s report  
   - Staffing updates  
   - Outline staffing options/considerations to provide best coverage for patron needs

7) Chair’s Report  
   - 2019 Budget  
   - Meeting dates: Meet 2/20/19 and cancel 2/27/19 meeting? March meeting date (need to move 3/13 to another day)

8) New Board Business—30 minutes  
   a) Review parking lot/upcoming topics to prioritize and schedule

9) Friends' report – 5 minutes

10) ADJOURNMENT


PARKING LOT/ UPCOMING TOPICS:

- Saturday after Thanksgiving – decide whether library is closed.  
- Discuss and approve revised Library Personnel Policies  
- Director’s current contract ends 5/30/19.  
  o Ad hoc committee-Erik Waddell and Susan Roman- developing 1st draft of Director's contract.  
- Staffing levels and expectations.