Durham Public Library  
Board of Trustees Meeting Agenda  
Wednesday, January 8, 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. Approval of Minutes (12/04/19)  
5. Public Comments/Public Correspondence

6. Director's Report  
   • Tech plan and purchases for 2019 – 3D Printer  
   • Operational updates  
   • Facilities updates  
   • 2019 budget and spending review  
   • Purchase of new set of Country Books for children completed--$1690  
   • Security cameras

7. Friends’ Report – Susan Herhold

8. Treasurer’s Report for December 2019– Anne Knight  
   Annual Appeal donations through 12/31/19

9. Old Business  
   • Report from the Friends/ Trustees Task Force –Robin, Erik, and Anne  
   • Discussion of amendment to Personnel Policies re Plus Rates  
   • DPL Board meeting 1/22/20: Discussion of Circulation Policies to include overdue fines, privacy considerations and length of check-out periods  
   To be discussed at a future meeting  
      Solar panel information sign  
      Evaluate our charge for black and white copies  
      Display cabinets (purchase suggested by Carolyn Singer)

10. New Business  
   • First review of new policy: DPL Laptop Use Policy  
   • Recruiting Trustee candidates  
   • ALA Memberships – individual and institutional  
   • Additional security cameras for library

11. ADJOURNMENT