Durham Public Library  
Board of Trustees Meeting Agenda  
Wednesday, February 12, 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 (1/8/20)  
5. Public Comments/Public Correspondence

6. Director's Report  
   • Operational updates - Staffing  
     o Deb Jarvis change of position  
     o Staff Schedules  
     o Staff Development Day  
     o Circulation policy issues  
     o Agricultural Collection Update  
   • Facilities updates  
     o Technologies Update  
     o Overhead Speakers

7. Friends’ Report – Susan Herhold

8. Treasurer’s Report for January 2020– Anne Knight  
   Annual Appeal donations through 1/31/20

9. Old Business  
   • Final Report (?) from the Friends/ Trustees Task Force –Robin, Erik, and Anne  
   • Discussion of amendment to Personnel Policies re Plus Rates  
   • OR Community Read: Current status and plans for next year  
   • ALA Institutional membership ($300/year)  
   • Discussion and vote on DPL Laptop Use Policy, Closing Policy (minor revisions), and Interlibrary Loan Policy  
   • Display Cabinets (purchase suggested by Carolyn Singer)  
   To be discussed at a future meeting  
     • Solar panel information sign  
     • Evaluate our charge for black and white copies  
     • Security cameras

10. New Business  
    • Archival Needs  
    • Overhead speakers

11. ADJOURNMENT