

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

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*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
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**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

	<b>2019 Calendar</b>
1/9/19	Happy New Year! BOT Meeting
<b>1/23/19 – 2/1/19</b>	<b>Filing period for DPL Trustee—3 seats open</b>
1/23/19	BOT Workshop
<b>2/12/19</b>	<b>Town Election Day</b>
2/13/19	BOT Meeting
2/27/19	BOT Workshop (School vacation week)
3/13/19	BOT Meeting
3/27/19	BOT Workshop