## Durham Public Library Board of Trustees Workshop Agenda Wednesday, February 27, 2019 6:45 pm DPL Heritage Room

- 1) Call to order
- 2) Approval of meeting agenda
- 3) Workshop Topic 1: Review of 2018 library spending and discussion of 2019 budget
- 4) Workshop Topic 2: Discussion of proposed revisions to the DPL Personnel Policies
- 5) ADJOURNMENT

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

Meeting/Event Dates	Annual Topics from BOT strategic plan annual calendar	
03/11/19	Board Meeting	
03/27/19	Board Workshop	
04/10/19	Board Meeting; public hearing to accept unanticipated funds	