Durham Public Library Board of Trustees Workshop Agenda Wednesday, May 22, 2019 6:45 pm DPL Heritage Room

- 1) Call to order
- 2) Approval of meeting agenda
- 3) Presentation on Children and Youth Services programming/activities Lisa Kleinmann
- 4) Review/Discussion of increased health insurance contributions by employees beginning 7/1/2019
- 5) Review/Discussion of Library patio improvements
- 6) Review/Discussion of Library display cases Trustee Carolyn Singer
- 7) Review/Discussion of Library Director's contract
- 8) Non-Public Session RSA 91-A: 3; II; a,b,c (if needed)
- 9) 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
06/12/19	Board Meeting
06/26/19	Board Workshop