Durham Public Library Board of Trustees Meeting Agenda Wednesday, June 26, 2019 7:15 pm DPL Heritage Room

- 1) Call to order and appointment of alternate trustees as voting trustees
- 2) Approval of meeting agenda
- 3) Workshop Topic 1: Review/Discussion of UNH summer work-study employee
- 4) Accept the resignation of a library employee
- 5) Discussion of interim staffing plans and the search process
- 6) Non-public session (if needed) RSA 91-A: 3; II; a.b.c.
- 7) 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 |
|----------------------------|---|
| 07/10/19 | CANCELLED |
| 07/24/19 | Board Meeting |