

Durham Public Library  
Board of Trustees Meeting Agenda  
Wednesday, January 8, 2020  
6:45 pm  
DPL Heritage Room

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1. Call to order
2. Chair appointment of Alternate Trustees to serve as voting Trustees
3. Approval of meeting agenda
4. Approval of Minutes (12/04/19)
5. Public Comments/Public Correspondence
  
6. Director's Report
  - Tech plan and purchases for 2019 – 3D Printer
  - Operational updates
  - Facilities updates
  - 2019 budget and spending review
  - Purchase of new set of Country Books for children completed--\$1690
  - Security cameras
  
7. Friends' Report – Susan Herhold
  
8. Treasurer's Report for December 2019– Anne Knight  
Annual Appeal donations through 12/31/19
  
9. Old Business
  - Report from the Friends/ Trustees Task Force –Robin, Erik, and Anne
  - Discussion of amendment to Personnel Policies re Plus Rates
  - DPL Board meeting 1/22/20: Discussion of Circulation Policies to include overdue fines, privacy considerations and length of check-out periodsTo be discussed at a future meeting
  - Solar panel information sign
  - Evaluate our charge for black and white copies
  - Display cabinets (purchase suggested by Carolyn Singer)
  
10. New Business
  - First review of new policy: DPL Laptop Use Policy
  - Recruiting Trustee candidates
  - ALA Memberships – individual and institutional
  - Additional security cameras for library
  
11. ADJOURNMENT