

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, March 11, 2020
6:45 pm
DPL Heritage Room

1. Call to order
2. Chair appointment of Alternate Trustees to serve as voting Trustees
3. Approval of meeting agenda
4. Approval of minutes (1/22/20, 2/12/20, and 2/26/20)
5. Public Comments/Public Correspondence

6. Director's Report
 - Corona virus – best practices
7. Friends' Report
SAVE THE DATE: FRIDAY, APRIL 24 at 5:00 Trustees/Friends/Staff party

8. Treasurer's Report for February 2020 – Anne Knight
Set Board meeting date to accept the Annual Fund money

9. Old Business
 - Discuss and vote on Conflict Management and Resolution Guidelines as recommended by the Friends-Trustees Task Force and approved by Friends 3/4/20

10. New Business
 - Change date of April 8 Board Meeting (first night of Passover)
 - Policy review
 - Informal evaluation of the Library Director--- how best to conduct
 - Discuss purchase of new scanners, so bar codes on phones can be read

11. Preliminary discussion of how we want to conduct development of Library Strategic Plan

To be discussed at a future meeting
DPL charge for black and white copies
Solar panel information sign

11. ADJOURNMENT

Next Board Meetings:

Wednesday, March 25, 2020 at 6:45 in the Heritage Room

Wednesday, April __, 2020 at 6:45 in the Heritage Room (Need to change date)

Wednesday, April 22, 2020 at 6:45 in the Heritage Room