

Durham Public Library  
Board of Trustees Meeting Agenda  
Wednesday, August 14, 2019  
6:45 pm  
DPL Heritage Room

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- 1) Call to order and introduction of Robin Glasser, Alternate Trustee candidate
  - 2) Chair appointment of alternate Trustee to serve as voting Trustee
  - 3) Approval of meeting agenda
  - 4) Approval of minutes from June 12, 2019, June 26, 2019, and July 2, 2019
  - 5) Public comments/ review any public correspondence
  - 6) 7:00 Discussion of library patio with Doug Bencks
  - 7) Treasurer's report – Anne Knight
    - Monthly report for July 2019
  - 8) Director's Report
    - Budget for 2020: Personnel sections submitted with rest due 8/23/19
    - Building issues
    - Staffing
    - Summer Program Report
    - Gift from Doris and Manley Irwin
  - 9) Chair's Report
  - 10) Friends' Report on 8/7/19 meeting – Susan Herhold
  - 11) Old Board Business
    - Report from Director Search Committee – Erik Waddell
    - Outline next steps in search process and decide how we'll accomplish
    - Review timetable for search
    - Possible dates for first round of interviews – Doodle poll?
  - 12) New Board Business
    - Maintenance of library grounds – Do we want to try to hire someone for rest of season?
    - Plans for 2020 to maintain library grounds – Mike Lynch plan for 2020
  - 13) ADJOURNMENT
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**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**