

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, March 27, 2019
6:45 pm
DPL Heritage Room

- 1) Call to order
 - 2) Approval of meeting agenda
 - 3) Public comments/ review any public correspondence
 - 4) Treasurer's report
 - Monthly report for February 2019
 - Report on 2018 Annual Appeal
 - 5) Director's report
 - Staffing updates
 - 6) Vice-Chair's Report
 - NHLTA Trustee Orientation Workshop – Friday, April 12, 2019
 - NHLTA Annual Conference – Wednesday, May 29, 2019
 - 7) Old Board Business
 - a) Personnel Policies update
 - 8) New Board Business
 - a) Board election of positions
 - b) Discussion of potential board alternates
 - 9) Non-Public Session—RSA 91-A: 3; II; a, b
 - 10) 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**

Meeting/Event Dates	Annual Topics from BOT strategic plan annual calendar
04/10/19	Board Meeting; public hearing to accept unanticipated funds, Q1 budget update
04/24/19	Board Workshop