

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, April 24, 2019
6:45 pm
DPL Heritage Room

- 1) Call to order
 - 2) Approval of meeting agenda
 - 3) Approval of minutes from January 9, 2019, February 13, 2019, February 27, 2019, March 11, 2019, and March 27, 2019
 - 4) 7:15—PUBLIC HEARING TO ACCEPT ANNUAL APPEAL FUNDS > \$5,000
 - 5) Public comments/ review any public correspondence
 - 6) Treasurer's report
 - Monthly report for March 2019
 - 7) Director's report
 - Budget update
 - 8) Chair's Report
 - Update on Board Alternates
 - 9) Old Board Business
 - a) Update on Personnel Policy
 - b) Approval of Director's attendance at the 2019 ALA Annual Conference (June 20 – 25, 2019 in Washington, D.C.)
 - c) Discussion of 2019-2020 Library goals
 - d) Saturday after Thanksgiving Library closure
 - 10) New Board Business
 - a) Policy Review: Behavior Policy
 - 11) Friends' report
 - 12) 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 |
|----------------------------|--|
| 05/08/19 | Board Meeting |
| 05/22/19 | Board Workshop |