

Durham Public Library  
Board of Trustees Meeting Agenda  
Wednesday, May 8, 2019  
6:45 pm  
DPL Heritage Room

---

- 1) Call to order
  - 2) Approval of meeting agenda
  - 3) Approval of minutes from September 26, 2018, January 9, 2019, February 13, 2019, February 27, 2019, March 11, 2019, March 27, 2019, and April 24, 2019
  - 4) Public comments/ review any public correspondence
  - 5) Adult Services Director Jessica Ross: Update on library programming and services for adults
  - 6) Treasurer's report
    - Monthly report for May 2019
  - 7) Director's Report
    - Website update
    - Facilities update
  - 8) Chair's Report
  - 9) Friends' Report
  - 10) Old Board Business
    - a) Personnel Policies update
    - b) Discussion of library goals
    - c) Policy review: Patron Code of Conduct Policy
  - 11) New Board Business
    - a) Update forms for NHLTA membership
    - b) Discussion of use of Annual Appeal funds
    - c) Discussion/Approval of release of Friends of the Library cookie funds
  - 12) ADJOURNMENT
- 

**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**

<b>Meeting/Event Dates</b>	<b>Annual Topics from BOT strategic plan annual calendar</b>
05/22/19	Board Workshop
06/12/19	Board Meeting