

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, June 12, 2019
6:45 pm
DPL Heritage Room

- 1) Call to order
 - 2) Chair appointment of alternate Trustee to serve as voting Trustee
 - 3) Approval of meeting agenda
 - 4) Approval of minutes from February 13, 2019, March 11, 2019, April 24, 2019, May 8, 2019, and May 22, 2019
 - 5) Public comments/ review any public correspondence
 - 6) Treasurer's report
 - Monthly report for May 2019
 - 7) Director's Report
 - 8) Chair's Report
 - Board member leave of absence
 - 9) Friends' Report
 - 10) Old Board Business
 - a) Discussion and approval of increase in employee compensation
 - b) Discussion and approval of updated Personnel Policies
 - c) Discussion and adoption of library goals for the coming year
 - d) Discussion of library display cases
 - e) Discussion of Trustee use of Dropbox
 - 11) New Board Business
 - a) Discussion of request by Durham United to place a rainbow flag outside of the library
 - b) Discussion of Revision offer of a sign to educate public about library solar panels
 - 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
06/26/19	Board Workshop
07/10/19	Board Meeting