

Durham Public Library  
Board of Trustees Special Meeting Agenda  
Tuesday, July 2, 2019  
7:00 pm  
DPL Heritage Room

---

- 1) Call to order
  - 2) Approval of meeting agenda
  - 3) Public comments/ review any public correspondence
  - 4) Non-Public Session—RSA 91-A: 3; II; a, b
  - 5) Old Board Business
    - a) Appointment of Interim Library Director
  - 6) New Board Business
    - a) Discussion/Approval/Disapproval of library membership request
  - 7) 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>
07/10/19	Meeting canceled
07/24/19	Board Workshop