

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, January 22, 2020
6:45 pm
DPL Heritage Room

1. Call to order
2. Chair appointment of Alternate Trustees to serve as voting Trustees
3. Approval of meeting agenda
4. Public Comments/Public Correspondence

5. Discussion and vote on the MOU between the Library and Friends of the DPL

6. Discussion of Circulation Policies to include overdue fines, privacy considerations and length of check-out periods

To be discussed 2/12/20

- Oyster River Community Read
- Draft DPL policies on Interlibrary Loans and on Laptop Use
- ALA institutional membership (cost \$300 per year)

To be discussed at a future meeting

- Solar panel information sign
- DPL charge for black and white copies
- Display cabinets (purchase suggested by Carolyn Singer)
- Discussion of amendment to Personnel Policies regarding Plus Rates

11. ADJOURNMENT