

Durham Public Library  
Board of Trustees Meeting Agenda  
Wednesday, July 17, 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 June 12, 2019, June 26, 2019, and July 2, 2019
- 5) Public comments/ review any public correspondence
- 6) Treasurer's report – Anne Knight
- 7) Interim Director's Report – Susan Wagner
  - Update on first 10 days
  - Review DPL spending relative to budget for first 6 months of 2019
  - Fire door report
  - Patio update
  - Staffing/scheduling: Director's schedule, use of subs, increased hours for current staff
- 8) Chair's Report
  - Report on Friends meeting 7/10/19
- 9) Old Board Business
  - (Revision offer of a sign to educate public about library solar panels)
- 10) New Board Business
  - (Gail Jablonski's suggestion re out of title pay)
  - Discussion of qualities and skills trustees are looking for in new director
  - Wording of job posting
  - Discussion of plans and timetable for hiring director
  - Responsibilities of hiring subcommittee (Charlotte, Erik, Andrew, Susan) + Anne?
  - Creating of an email account to receive applications and keep them confidential to be read only by trustees
- 11) ADJOURNMENT