

Durham Public Library  
Board of Trustees Meeting Agenda  
Wednesday, September 11, 2019  
6:45 pm  
DPL Heritage Room

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- 1) Call to order
- 2) Chair appointment of Alternate Trustees to serve as voting Trustees
- 3) Approval of meeting agenda
- 4) Approval of minutes from June 12, 2019, June 26, 2019, July 2, 2019, July 17, 2019 and August 14, 2019
- 5) Public comments/ review any public correspondence
- 6) Treasurer's report – Anne Knight. – Deferred until 10/9/19 meeting
  - Monthly report for August 2019
- 7) Director's Report
  - Budget for 2020: Meeting with Town 9/9/19
  - Building issues update—carpets and upholstery cleaned
  - PrOVES volunteer work on the library grounds
  - Work begun on upgrading library website
  - Inter-library Loan – paperwork completed to participate in new software system
  - EV charger update
  - Voter Registry – Have a copy at the library?
- 8) Report on 9/4/19 Friends' meeting – Charlotte Ramsay
- 9) Old Business (to be discussed at a future meeting)
  - Updates on maintaining grassy area in front of library
  - Solar panel information sign
  - Amendment to Personnel Policies re Plus Rates
  - Purchase of display cabinets
- 10) Non-Public Session RSA 91-A 3; II: a,b,cto review applicants for the Director's position
- 11) ADJOURNMENT

