

DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA
April 12, 2005
7:30 P.M.

- I. Public Comments/Communications
- II. Minutes – February 8, 2005
- III. Treasurers' Reports
 - A. Treasurer
 - B. Director
- IV. Librarians' Reports
 - A. Director
 - B. Librarian
- V. Committee Reports
 - A. PALS
 - B. Building Maintenance
- VI. Old Business
 - A. Budget 05-06
 - B. HVAC proposals update
 - C. Fast Track approval
- VII. New Business
 - A. Snow closing policy
 - B. Director's expenditures guidelines

Jane R. Eriksen
Chairman