

DURHAM COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

March 7, 2006

MAIN LIBRARY BOARD ROOM

Present: Lionell Parker (Chairman), Jon Miller (Vice Chairman), Ken Berger (Secretary), Mohammad Rashdi, Al Roberts, Elsa Woods; Michael Page (Liaison to the County Commissioners); and library staff Priscilla Lewis, Joyce McNeill, Susan Wright, Rheda Epstein and Jana Alexander

Absent: Hugh Giblin, Marian Andrews Mary Tenuta

The meeting was called to order at 6:02 p.m.

The purpose of the called meeting was to review the library's budget prior to presentation to the Board of County Commissioners (deadline: March 17). Following the presentation by library staff, detailed discussion, and minor adjustments, and recognizing that a few cost factors were still under investigation, the board voted unanimous support.

The meeting was adjourned at about 7:10 PM.

The next meeting of the board will be Tuesday, March 21, at 6 PM.