

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES THURSDAY, JUNE 17, 2021 6:00 p.m. VIA ZOOM MEETING

MEETI	ING AGENDA		
Time		Agenda Item	Responsibility
6:00		Call to Order	Sandra Chambers
		Public Comments	
6:00	5 min	Approval of Minutes	Sandra Chambers
6:10	40 min	BOT Business	Sandra Chambers
	total 10 min	Old Business	Sandra Chambers
	30 min	New Business	Sandra Chambers
	30 111111	Nominating Committee for Slate of Officers for July	Saliula Cilalibeis
		Voting	
		Program Discussion	Tammy Baggett
6:55	20 min	BOT Commmittee Reports	Individual
	total		Committee
	5 min	Art Committee	Moy Biswas
	5 min	Advocacy Committee	
	5 min	Board Development & Evaluation Committee	Hank Kinsley
7:15	10 min	Library Family Poports	Liaisons
7:15	5 min	Library Family Reports Friends Report	Joel Lerner
	5 min	Foundation Report	Sandra Chambers
	3 111111	roundation report	Sanara enambers
7:25	20 min	Library Reports	Tammy Baggett
	Total		
7:45	10 min	Review of Action Items	Anita Robinson
8:00		Adjourn	