



Library

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, AUGUST 19, 2021
6:00 p.m.
VIA ZOOM MEETING**

MEETING AGENDA

Time		Agenda Item	Responsibility
6:00		Call to Order Public Comments	Sandra Chambers
6:00	5 min	Approval of Minutes	Sandra Chambers
6:10	40 min total	BOT Business	Sandra Chambers
	10 min	Old Business	Sandra Chambers
	30 min	New Business Nominating Committee for Slate of Officers for Voting	Sandra Chambers
6:55	20 min total	BOT Committee Reports	Individual 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 Reports	Liaisons
	5 min	Friends Report	Joel Lerner
	5 min	Foundation Report	Sandra Chambers
7:25	20 min Total	Library Reports	Tammy Baggett
7:45	10 min	Review of Action Items	Anita Robinson
8:00		Adjourn	