



Library

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES  
THURSDAY, APRIL 21, 2022  
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
	20 min	New Business	Sandra Chambers
		BOT Liaison to the Foundation	Sandra Chambers
	20 min	Old Business	Sandra Chambers
		Slate of Officers Nominating Committee Report	Sandra Chambers
		Process for Voting and Selecting New BOT Members	Willis Whichard Camilla Meek
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	