



Library

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, MAY 19, 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 | Old Business | Sandra Chambers |
| 20 min | New Business | Sandra Chambers |
| | Selection Process Committee Updates | Michael Case, Hank Kinsley, Willis Whichard |
| | Review Library Policies | Stephanie Fennell |
| 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 | |