



Library

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, AUGUST 18, 2022
6:00 p.m.
MAIN LIBRARY, 300 N. ROXBORO STREET**

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
	Committee Descriptions for Website	
20 min	New Business	Sandra Chambers
	Library Fest Presentation	Sara Stephens
	BOT Vacancy Applications	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	