



Library

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, DECEMBER 15, 2022
6:00 p.m.
VIA ZOOM

MEETING AGENDA

Time	Agenda Item	Responsibility
6:00	Call to Order Public Comments	Hank Kinsley
6:00 5 min	Approval of Minutes	Hank Kinsley
6:10 40 min total	BOT Business	Hank Kinsley
20 min	Old Business	Hank Kinsley
20 min	New Business Board Vacancy	Hank Kinsley
6:50	BOT Committee Reports	Individual Committee
5 min	Advocacy Committee	Willis Whichard
5 min	Board Development & Evaluation Committee	Hank Kinsley
7:05 10 min	Library Family Reports	Liaisons
5 min	Friends Report	Monika Tillman DeWitt
5 min	Foundation Report	Willis Whichard
7:15 20 min Total	Library Reports	Tammy Baggett
7:35 10 min	Review of Action Items	
7:45	Adjourn	