



Library

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, MAY 18, 2023
6:00 p.m.
Main Library – First Floor Maker Lab**

MEETING AGENDA

Time		Agenda Item	Responsibility
6:00		Call to Order Public Comments	Hank Kinsley
6:05	5 min	Approval of Minutes	Hank Kinsley
6:10	35 min total	BOT Business	Hank Kinsley
	20 min	Old Business Policy Committee Update Foundation, Friends Trustees Meeting Updates Marketing for Vacancies	Hank Kinsley
	15 min	New Business New Officers	Hank Kinsley
6:45		BOT Committee Reports	Individual Committee
	5 min	Advocacy Committee	Willis Whichard
	5 min	Board Development & Evaluation Committee	Hank Kinsley
6:55	10 min	Library Family Reports	Liaisons
	5 min	Friends Report	Monika Tillman DeWitt
	5 min	Foundation Report	Willis Whichard
7:05	15 min Total	Library Reports	Tammy Baggett
7:20	5 min	Review of Action Items	
7:30		Adjourn	