



Library

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES

THURSDAY, JUNE 15, 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
	30 min	Old Business Policy Committee Update	Hank Kinsley Stephanie Fennell
	5 min	New Business	Hank Kinsley
6:45		BOT Committee Reports	Individual Committee
	5 min	Advocacy Committee	Willis Whichard
	5 min	Board Development & Evaluation Committee Nominating Committee	Hank Kinsley Willis Whichard
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	
7:25		Adjourn	