



Library

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, NOVEMBER 16, 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	25 min total BOT Business	Hank Kinsley
	20 min Old Business Trustees Award	Hank Kinsley
	5 min New Business	Hank Kinsley
6:35	BOT Committee Reports	Individual Committee
	5 min Advocacy Committee	Willis Whichard
	5 min Board Development & Evaluation Committee	Hank Kinsley
6:45	10 min Library Family Reports	Liaisons
	5 min Friends Report	Monika Tillman DeWitt
	5 min Foundation Report	Willis Whichard
6:55	25 min Library Reports North Carolina Collections Presentation CIP Discussion	Tammy Baggett Lauren Panny Sandra Lovely
7:20	5 min Review of Action Items	
7:25	Adjourn	