



Library

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES  
THURSDAY, FEBRUARY 15, 2024  
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	20 min total	BOT Business	Hank Kinsley
	5 min	Old Business 2024 Meeting Dates Trustee Award	Hank Kinsley
	15 min	New Business Retreat Recap	Hank Kinsley
6:30		BOT Committee Reports	Individual Committee
	5 min	Advocacy Committee	Willis Whichard
	5 min	Board Development & Evaluation Committee	Hank Kinsley
6:40	10 min	Library Family Reports	Liaisons
	5 min	Friends Report	Monika Tillman DeWitt
	5 min	Foundation Report	Willis Whichard
6:50	20 min	Library Reports	Tammy Baggett
7:10	5 min	Review of Action Items	
7:15		Adjourn	