



Library

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, MARCH 21, 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	10	Location Report - North Regional	Kathleen Hayes - Manager
6:20	20 min total	BOT Business	Hank Kinsley
	15 min	Old Business 2024 Meeting Dates	Hank Kinsley
	5 min	New Business	Hank Kinsley
6:40		BOT Committee Reports	Individual Committee
	5 min	Advocacy Committee	Willis Whichard
	5 min	Board Development & Evaluation Committee	Hank Kinsley
6:50	10 min	Library Family Reports	Liaisons
	5 min	Friends Report	Monika Tillman DeWitt
	5 min	Foundation Report	Willis Whichard
7:00	20 min	Library Reports	Tammy Baggett
7:20	5 min	Review of Action Items	
7:25		Adjourn	