



Library

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, MAY 16, 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 15	Location Report	Sarah Alverson – Community Engagement/STEAM
6:25 35 min total	BOT Business	Hank Kinsley
5 min	Old Business	Hank Kinsley
30 min	New Business Policy Updates	Hank Kinsley Stephanie Fennell
7:00	BOT Committee Reports	Individual Committee
5 min	Advocacy Committee	Willis Whichard
5 min	Board Development & Evaluation Committee	Hank Kinsley
	Nominating Committee	Hank Kinsely
7:10 10 min	Library Family Reports	Liaisons
5 min	Friends Report	Monika Tillman DeWitt
5 min	Foundation Report	Willis Whichard
7:20 20 min	Library Reports	Tammy Baggett
7:40 5 min	Review of Action Items	
7:45	Adjourn	