



Library

**DURHAM COUNTY LIBRARY BOARD OF TRUSTEES
THURSDAY, AUGUST 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	Willis Whichard
6:05 5 min	Approval of Minutes	Willis Whichard
6:10 10 min	Location Report	Leah Tietje-Davis – Southwest
5 min	BOT Business	Willis Whichard
5 min	Old Business	Willis Whichard
10 min	New Business Committee Appointments BOT Award Nominations BOT Vacancy Recommendation	Willis Whichard
6:40	BOT Committee Reports	Individual Committee
5 min	Advocacy Committee	Willis Whichard
5 min	Board Development & Evaluation Committee	Willis Whichard
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	
7:20 5 min	Review of Action Items	
7:25	Adjourn	