

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES

May 17, 2011

Meeting Room, East Regional Library 211 Lick Creek Lane

PROPOSED AGENDA

I. CALL TO ORDER (Mr. Schoenfeld)

- A. Roll Call
- B. Approval of Agenda
- C. Approval of March 2011 Meeting Minutes

II. PUBLIC COMMENTS (Signees)

III. COMMUNICATIONS (Staff)

IV. ANNOUNCEMENTS (All)

V. DIRECTOR'S REPORT (Ms. Baggett)

VI. COMMITTEE AND EXTERNAL REPORTS

- A. Policies (Ms. Sykes)
- B. Staff Projects Funded by the Friends of the Durham Library

VII. COMMITTEE ASSIGNMENTS REVIEW

VIII. BOARD SECRETARY POSITION

IX. OLD BUSINESS

- A. Review Selection of Candidates for Open Position
- B. Retreat Planning
- C. Resolutions of Appreciation for Al Roberts and Elsa Woods

X. NEW BUSINESS

XI. ADJOURNMENT

NEXT MEETINGS: **July 19, 2011 at 6 p.m.** (Stanford L. Warren Library, Fayetteville St.)

September 20, 2011 at 6 p.m. (Southwest Regional Library, 3605 Shannon Rd.)