

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES

October 6, 2009 6:00 PM—7:30 PM

North Regional Library, 221 Milton Rd.

PROPOSED AGENDA

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| I. | CALL TO ORDER (Mr. Roberts) | 1 min. |
| II. | ROLL CALL (Mr. Roberts) | 1 min. |
| III. | APPROVAL OF THE AGENDA (Mr. Roberts) | 2 min. |
| IV. | APPROVAL OF SEPTEMBER MINUTES | 5 min. |
| V. | PUBLIC COMMENTS (Signees) | 3 min. each |
| VI. | COMMUNICATIONS (Staff) | 5 min. |
| VII. | ANNOUNCEMENTS (All) | 5 min. |
| VIII. | MANAGER'S REPORT (Ms. Susan Wright) | 10 min |
| IX. | FINANCIAL REPORT (Staff) | 5 min. |
| X. | COMMITTEE AND EXTERNAL REPORTS: | 20 min. |
| | <ul style="list-style-type: none">• Board Development and Evaluation (Mrs. Ash)• Facilities and Standards (Ms. Woods)• Information Technology (Mr. Hewitt)• Planning and Budget (Mr. Lang)• Policies/Procedures (Mrs. Sykes)• County Commissioner Liaison (Mrs. Becky Heron)• Library Foundation (Mrs. Placide Barada)• Friends of the Library (Dr. Wendell Musser)• Staff Liaison (Mrs. Lakesia Farmer) | |
| XI. | OLD BUSINESS: | 5 min. |
| XII. | NEW BUSINESS: | 5 min. |
| XIII. | DIRECTORS REPORT (Mr. Auld) | 20 min. |
| XIV. | ADJOURNMENT | 1 min. |
| XV. | TRUSTEE AWARD SELECTION | |

NEXT MEETINGS: **November 3, 2009** East Regional Library 211 Lick Creek Ln.

December 1, 2009 No Meeting