

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES

October 14, 2008, 6:00 P.M.

Third Floor Conference Room, Main Library

**PROPOSED AGENDA**

Call to Order (Mr. Roberts) 1 min.

Roll Call (Mr. Roberts) 5 mins.

Approval of Agenda (Mr. Roberts) 2 mins.

Approval of Minutes 10 mins.

Approval of Minutes of August 12, 2008 (Mr. Roberts)

Motion to Amend the Minutes of July 8, 2008 (Mr. Lang)

Public Comments (Signees)—TBA

Communications (Staff) 5 mins. Other

Announcements (All) 5 mins.

Financial Report (Staff) 5 mins.

Committee Reports: 25 mins.

Board Development and Evaluation (Ms. Dillahunt-Andrews)

Facilities and Standards (Ms. Woods)

Information Technology (Mr. Rashdi)

Planning and Budget (Mr. Lang)

Policies (Mr. Roberts)

County Commissioner Liaison (Rev. Page)

External Reports: 5 mins.

Durham Library Foundation (Mr. Roberts)

Friends of the Library (Dr. Musser)

Old Business: 5 mins.

Stanford L. Warren Circulation Statistics

New Business: 15 mins.

Election of Vice Chairman

Appoint a Durham Library Foundation Representative

I.D./Security Badges

Trustee Award Monies

Nov. 11<sup>th</sup> Meeting for the Architects

Directors Report (Mr. Auld) 10 mins.

Adjournment 1 min.

Next meetings: November 11<sup>th</sup>, 2008 (First Floor Auditorium) Main  
December 9<sup>th</sup>, 2008 (First Floor Auditorium) Main