

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES

March 17, 2011

Meeting Room, Main Library 300 N. Roxboro St.

PROPOSED AGENDA

I. CALL TO ORDER (Mr. Schoenfeld)

- A. Roll Call
- B. Approval of Agenda
- C. Approval of November 2010 & January 2011 Minutes

II. PUBLIC COMMENTS (Signees)

III. COMMUNICATIONS (Staff)

IV. ANNOUNCEMENTS (All)

V. DIRECTOR'S REPORT (Ms. Baggett)

- A. FY 2012 Budget Proposal

VI. COMMITTEE AND EXTERNAL REPORTS

- A. Nominating (Mr. Hewitt)

VII. COMMITTEE ASSIGNMENTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Review and Recommendation of Candidates for Open Position
- B. Retreat Planning
- C. Creation of Board Secretary Position

X. ADJOURNMENT

NEXT MEETINGS: **May 17, 2011 at 6 p.m.** (East Regional Library, 211 Lick Creek Ln.)
 July 19, 2011 at 6 p.m. (Stanford L. Warren Library, Fayetteville St.)