

DURHAM COUNTY LIBRARY BOARD OF TRUSTEES

Thursday, January 19, 2012, 6-8 p.m.

Board Room, Main Library, 300 N. Roxboro Street

AGENDA

CALL TO ORDER

PUBLIC COMMENTS

I. APPROVAL OF MINUTES

II. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. Topical Discussion: eBooks (J. Wagy)**
- b. Communication Report (G. Rozier)**
- c. Financial Report & Statistics (C. Mau)**
- d. Report from Main Branch Manager (J. White)**
- e. Director's Report (T. Baggett)**
- f. Secretary's Report (B. Tench)**

III. SPECIAL REPORTS

- a. Funded Friends Proposals Presentation (J. White)**
- b. Durham Library Foundation Liaison Report (J. Sykes)**
- c. Friends of the Durham Library Report (R. Rabb)**
- d. Art Committee Report (G. Rozier)**

IV. OLD BUSINESS

V. NEW BUSINESS

- a. Small Study Rooms (T. Baggett)**
- b. Agenda Themes (P. Mangiafico)**

VI. ADJOURNMENT

NEXT MEETINGS: **Thursday, March 15, 2012 at 6 p.m.** **(East Regional, 211 Lick Creek Lane)**
 Thursday, May 17, 2012 at 6 p.m. **(North Regional, 221 Milton Road)**