

**DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES**

**AGENDA**

**June 7, 2016**

**7:30 P.M.**

Meeting Not Called to order – Quorum not present

Present: Bob Booz, David Foster, Lynn Johnson, David Turley and Trish Connolly. Not Present: Shari Adams, Jane Eriksen, Anne Mueller, Kary Strickland

- I. Regular meeting scheduled for June 14, 2016 cancelled. June meeting now scheduled for June 7 2016.
- II. Public Comments/Communications
  - A. Dog Wash
  - B. Other
- III. Minutes – May 10, 2016
- IV. Financial Reports
  - A. Board
  - B. Librarian
- V. Librarians' Reports
  - A. Director
  - B. Youth Services
- VI. Committee Reports
  - A. PALS
  - B. Maintenance
- VII. Old Business
  - A. Budget Update
  - B. Board Status
  - C. Children's Librarian
  - D. Library Governance

R. David Turley, Chairman