

DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

February 10, 2026

7:30 P.M.

Periodical Reading Room

- I. Public Comments/Communications
- II. Minutes
 - A. Monthly Meeting, January 13, 2026
- III. Financial Reports
 - A. Board Managed Funds
 - B. Library Operational Funds
- IV. Library Director's Reports
 - A. Director
 - B. Other
- V. Old Business
- VI. New Business
 - A. Bylaws: Vote to approve and accept with language establishing standing Finance Committee
 - B. Policies
 - 1. Hotspot Policy - vote to revise
 - 2. Borrowing and Circulation Policy - vote to revise
 - 3. Library Services Policy - vote to delete
 - 4. Garden Policy - vote to delete
 - 5. Appendix 7 - vote to delete
- VII. Other
- VIII. General Discussion