

**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