

Received 9/3/26
1:58 PM Jodi Moore, ATC

DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

September 8, 2026

7:00 P.M.

Periodical Reading Room

- I. Public Comments/Communications
- II. Executive Session - personnel matters
- III. Minutes
 - A. Monthly Meeting, July 14, 2026
- IV. Financial Reports
 - A. Board Managed Funds
 - B. Library Operational Funds
- V. Library Director's Report
 - A. Director
- VI. Strategic Plan
- VII. New Business
 - A. Facilities Point Person
 - B. Fire Emergency Policy
 - C. Children's Dept. Program: AI Education - fund with Albin Fund
 - D. Investment Guidelines
- VIII. Old Business
 - A. Board Managed Funds Policy - continued discussion
- IX. General Discussion