



Alamance County
Public Libraries

Alamance County Public Libraries provide learning opportunities for all members of our community to be successful in living a larger life by nurturing the heart and the mind.

ALAMANCE COUNTY LIBRARY COMMITTEE

**Quarterly Meeting
May Memorial Public Library**

**Tuesday, September 10, 2019
12:30 p.m.**

AGENDA

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

REPORT OF DIRECTOR:

UNFINISHED BUSINESS:

- Discussion of Library Committees annual contribution, event, or program offered to staff

NEW BUSINESS:

- Library Committee Review of Applications for Vacancy (3 applications under discussion)
- 2020 Library Committee Meeting Schedule
 - Bi –Laws state that committee meetings should be in February, May, August and November, the second Tuesday of the month.
 - Are we still interested in rotating the times every other meeting between 12:30 p.m. and 6:30 p.m. or would something else be better for everyone?
 - Proposed meeting dates:
 - February 11, 2020
 - May 12, 2020
 - August 11, 2020
 - November 10, 2020

FUTURE MEETING DATES

December 3 at 6:30 p.m.

ADJOURNMENT