



# County of Dare

P.O. Box 1000 | Manteo, North Carolina 27954 | 252.475.5000

---

## DARE COUNTY LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Manteo Library Meeting Room  
Thursday, October 10, 2024, 10:00 a.m.

Call to Order

Welcome, Introductions

Approval of Minutes – June 20, 2024 Library Board Meeting

enclosure #1

Old Business

Dare County Library Board on EARL Board

New Business

Proposed Updated Collection Development Policy

enclosure #2

New Board Chair

Dare County Library Foundation Directors

Reports

County Librarian's Report

enclosure #3

Statistics Report

enclosure #4

Financial Report

enclosure #5

Branch Manager's Reports

Adult Services Librarian's Report

Adjournment

*Next Meeting January 9, 2025    Location: Kill Devil Hills Library*