

CHAPEL HILL PUBLIC LIBRARY ADVISORY BOARD

Board Members: Tiffany Allen (Chair), Blaine Schmidt (Vice Chair), June Dunnick, Nicole Klett, Dawn Rivers, James Stroud, Judson Williamson, Christopher Beale, Ruth Morgan

Liaisons: Jessica Anderson, Town Council; Martha Brunstein, Friends of the Library; Susan Brown, Staff Liaison

**Virtual Meeting - Zoom
February 8 , 2021
5:30-6:30 pm**

AGENDA

CALL TO ORDER

APPROVE ACTION MINUTES FROM LAST MEETING

FRIENDS REPORT

FOUNDATION REPORT

- Tom Wiltberger (Foundation Chair) to give report

DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

- Plans to de-accession physical music collection (Action – Board receive)
- Update on Collection Diversity Audit (Action – Board receive)
- Add language about diversity to Collection Guidelines (Action – Board approve)

ADJOURNMENT