



**CUMBERLAND COUNTY PUBLIC LIBRARY  
 BOARD OF TRUSTEE MEETING AGENDA**

**Meeting Date: Thursday, November 18, 2021**

**Meeting Place: Headquarters Library – Executive Boardroom**  
*(Enter through the patio door near the creek.)*

**Beginning Time: 9:05 a.m.**

**Approximate Ending Time: 10:30 a.m.**

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			<b>X</b>
	<b>A. Introduction of Special Guest: None</b>	<b>X</b>		
✓	<b>II. APPROVAL OF TODAY'S MEETING AGENDA</b>			<b>X</b>
✓	<b>III. APPROVAL OF OCTOBER 21, 2021 MEETING MINUTES</b>			<b>X</b>
	<b>IV. DIRECTOR'S REPORT:</b>			
	<b>A. Introduction of Newly Hired Staff:</b> Kay-Anna West, IS General Library Associate at Headquarters Trina McNair, Custodian at Headquarters Pamela Robinson, YS Library Associate at North Regional	<b>X</b>		
	<b>B. Director's Update</b>	<b>X</b>		
	<b>V. OLD BUSINESS: Strategic Visioning Session – Director Faith Phillips</b>	<b>X</b>	<b>X</b>	
	<b>VI. NEW BUSINESS:</b>			
✓	<b>A. Election of 2022 Trustee Officers – Nominating Committee Chair Ann McRae</b>	<b>X</b>	<b>X</b>	<b>X</b>
	<b>B. Collection and Collection HQ Report – Division Manager for Collection Development Pamela Kource</b>	<b>X</b>		
	<b>C. Youth Services Annual Report – YS Division Manager Carla Brooks</b>	<b>X</b>		
	<b>D. Other Business</b>	<b>X</b>		
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			<b>X</b>

**Emailed Packet** – This represents documents and/or reports that are emailed to all Trustees one week prior to meeting.

**Information** – Materials or reports to be presented on this topic for informational purposes only.

**Discussion** – Discussion on this topic is desired. Action may or may not be taken.

**Action** – Board members are requested to act on this matter.