

CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Thursday, February 16, 2017

Meeting Place: MEETING ROOM – **NORTH** REGIONAL LIBRARY



NOTE DIFFERENT LOCATION

(SEE PAGE 2 FOR MAP AND DIRECTIONS ~

Enter through the main entrance of the library)

Beginning Time: 9:05 a.m. Approximate Ending Time: 10:30 a.m.

If you are unable to attend the meeting, please call Marili at 483-7727 x1304, or email mmelchio@cumberland.lib.nc.us.

✓ *Indicates that supporting materials are attached.*

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of Special Guest: Friends of the Library President Amy Garner	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA	X	X	X
✓	III. APPROVAL OF JANUARY 19, 2017 MEETING MINUTES	X	X	X
	IV. DIRECTOR'S REPORT:			
	A. Introduction of New Librarian Staff: None	X		
	B. Service Award Recipients: 30 year Awardee: Tammy Holt Circulation Manager ERL 25 year Awardee: Katherine Spencer Library Technician NRL	X		
	C. Director's Update	X	X	
	V. OLD BUSINESS:	X		
	A. Review & Approve FY 2018 Budget – Director Jody Risacher	X	X	X
	B. Recruiting a New Trustee – Timeline Options – Nominating Committee Chair Paige Ross	X	X	
	VI. NEW BUSINESS:			
	A. E-Resource and Database Team Reports – NRL Branch Manager Mary Campbell	X		
	B. North Regional Branch Report – Branch Manager Mary Campbell	X		
	C. Other Business	X		
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X

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.

