

# CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER BOARD OF TRUSTEE MEETING AGENDA

**Revised**

**Meeting Date:** **Thursday, January 25, 2018**  
*(January 18<sup>th</sup> meeting was cancelled due to inclement weather.)*

**Meeting Place:** **Headquarters Library – Executive Board Room**  
*(Enter through the patio door or 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 in the Library’s Administration office at 483-7727 x1304, or send an email to [mmelchio@cumberland.lib.nc.us](mailto:mmelchio@cumberland.lib.nc.us). *Supporting materials are emailed and mailed, please bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			<b>X</b>
	<b>A. Introduction of Special Guest: Friends of the Library Bordeaux Branch Representative Greg Rich</b>	<b>X</b>		
<b>✓</b>	<b>II. APPROVAL OF TODAY’S MEETING AGENDA</b>			<b>X</b>
<b>✓</b>	<b>III. APPROVAL OF DECEMBER 14, 2017 MEETING MINUTES</b>			<b>X</b>
	<b>IV. DIRECTOR’S REPORT:</b>			
	<b>A. Introduction of New Librarian Staff: None</b>	<b>X</b>		
	<b>B. Service Award Recipient: 20 year Awardee: Kohnee Harmon – Emerging Adult Services Specialist</b>	<b>X</b>		
	<b>C. Director’s Update and Preliminary Fiscal Year 2019 Budget Discussion</b>	<b>X</b>		
	<b>V. OLD BUSINESS</b>			
	<b>A. 2017 Library Highlights – Director Jody Risacher</b>	<b>X</b>	<b>X</b>	
	<b>VI. NEW BUSINESS</b>			
<b>✓</b>	<b>A. Proposed 2018 Trustee Meeting Calendar – Director Jody Risacher</b>	<b>X</b>	<b>X</b>	<b>X</b>
	<b>B. Appointment of 2018 Trustee Nominating Committee Members (4) – Chair Brian Tyler</b>	<b>X</b>	<b>X</b>	
	<b>C. Appointment of Ad-Hoc Art Acquisition Policy Review Committee – Chair Brian Tyler</b>	<b>X</b>	<b>X</b>	
<b>✓</b>	<b>D. Housekeeping Items: Trustee Sign-up to attend 2018 County Commissioner and Friends Board Meetings – Chair Brian Tyler</b>	<b>X</b>	<b>X</b>	
	<b>E. Correspondence – NCPLDA Award Letter</b>	<b>X</b>		
	<b>F. 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.