



## CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

**Meeting Date:** Thursday, March 21, 2019

**Meeting Place:** MEETING ROOM – BORDEAUX LIBRARY

**SEE PAGE 2 FOR MAP AND DIRECTIONS**

*Enter through the main entrance of the library.*



**NOTE DIFFERENT  
 LOCATION**

**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 mailed, please be sure to bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			X
	<b>A. Welcome Commissioner Charles Evans</b>	X		
	<b>B. Friends of the Library Bordeaux Representative Greg Rich</b>			
✓	<b>II. APPROVAL OF TODAY'S MEETING AGENDA</b>			X
✓	<b>III. APPROVAL OF FEBRUARY 21, 2019 MEETING MINUTES</b>			X
	<b>IV. DIRECTOR'S REPORT:</b>			
	<b>A. Introduction of newly promoted Librarian staff: Bordeaux Branch Manager Amanda Dekker</b>	X		
	<b>B. Service Award Recipients:</b>			
	5 Year Awardee: Summer Braden, YS Library Associate – HQU	X		
	20 Year Awardee: Pamela Kource, Division Manager for Collection Development & Technology Innovation – HQU			
	<b>C. Director's Update</b>	X		
	<b>V. OLD BUSINESS:</b>			
✓	<b>A. Revised Gift Acceptance Policy &amp; Guidelines</b>	X	X	X
	<b>VI. NEW BUSINESS:</b>			
✓	<b>A. Proposed Policy Revisions – Director Jody Risacher:</b>			
	✓ Program Policy	X	X	X
	✓ Library Bill of Rights			
	✓ Volunteer Tutor Policy			
	<b>B. Technology Report – Computer Services Manager William Weigel</b>	X		
	<b>C. Bordeaux Branch Report – Branch Manager Amanda Dekker</b>	X		
	<b>D. Other Business</b>	X		
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			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.

**Directions to Bordeaux Community Branch, 3711 Village Drive (424-4008)** From Headquarters library, allow 10 to 15 minutes. Take Russell Street to the intersection with Robeson St. and turn left onto Robeson St. Continue to the intersection with Village Drive and turn left onto Village Dr. Continue on Village Dr. and cross Owen Drive (Cape Fear Hospital is on the right).

Bordeaux Branch is on the left after the intersection with Roxie Avenue.

