



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

Meeting Date: Thursday, September 15, 2022

Meeting Place: Headquarters Boardroom

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Friends of the Library Vice President Gail Riddle	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF THE AUGUST 25, 2022 BOARD MEETING MINUTES			X
	IV. DIRECTOR'S REPORT:			
	A. Introduction of newly promoted and recently hired staff: Kohnee Harmon – Branch Manager @ North Regional Sierra Moore – Branch Manager @ Spring Lake Jaren Buckson – YS Librarian I @ Headquarters Zoe Bergmire-Sweat – YS Librarian I @ Spring Lake	X		
	B. Service Award recipient: 10 years – Leslie Lowder – Page @ Headquarters			
	A. Library Director's Update	X	X	
	V. OLD BUSINESS			
✓	A. By-Law Changes tabled at the 8/25/22 meeting – Committee Chair Bart Fiser	X	X	X
	B. 2022 Post Summer Reading Program Report – Division Manager for Programs Carla Brooks	X	X	
✓	C. Trustee Annual Donation to Library Endowment Fund – Chair Irene Grimes	X	X	
	VI. NEW BUSINESS			
✓	A. Proposed 2023 Schedule of dates the Libraries will be closed – Library Director Faith Phillips	X	X	X
	B. Discuss Annual Trustee Award – Library Director Faith Phillips	X	X	
	C. Other Business – Discuss continuation with the Board & Administrator – Library Director Faith Phillips	X	X	X
	VII. ADJOURNMENT			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.