



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

**REVISED**

**Meeting Date: Thursday, October 20, 2022**

**Meeting Place: Headquarters Library Boardroom**

**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>II. APPROVAL OF TODAY'S MEETING AGENDA</b>	<b>X</b>	<b>X</b>	<b>X</b>
✓	<b>III. APPROVAL OF SEPTEMBER 15, 2022 MEETING MINUTES</b>	<b>X</b>	<b>X</b>	<b>X</b>
✓	<b>V. Old Business Item A: Recommendation from the Trustee Nominating Committee: Nominating Committee Chair Ann McRae</b>	<b>X</b>	<b>X</b>	<b>X</b>
	<b>IV. LIBRARY DIRECTOR'S REPORT:</b>			
	<b>A. Introduction of new and newly promoted Library staff:</b> ✓ Julia Shackelford, YS Library Associate at West Regional ✓ Jessica Knecht, General Library Associate in the Local & State History Department at Headquarters library	<b>X</b>		
	<b>B. Library Director's Update: Interim Deputy Director Heather Hall</b>	<b>X</b>	<b>X</b>	
	<b>V. OLD BUSINESS:</b>	<b>X</b>		
✓	<b>B. 2023 Trustee Officer Slate process explained – Nominating Committee Chair Ann McRae</b>	<b>X</b>	<b>X</b>	
✓	<b>C. Proposed By-Law Changes – Bart Fiser By-Law Committee Chair</b>	<b>X</b>	<b>X</b>	<b>X</b>
	<b>VI. NEW BUSINESS</b>			
	<b>A. Community Engagement Division Report – Division Manager for Community Engagement Nora Armstrong and Library Awareness Coordinator Traci Cardenas</b>	<b>X</b>	<b>X</b>	
	<b>B. Other Business</b>	<b>X</b>	<b>X</b>	
	<b>B. 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.

*Note: Item V. A. was moved up in the meeting to accommodate board member schedules.*