

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

Meeting Date: Thursday, December 14, 2017

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. *Supporting materials are emailed and mailed, please bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of Special Guest: Friends of the Library Hope Mills Branch Representative Gail Riddle	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF NOVEMBER 16, 2017 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of Newly Promoted Staff: <ul style="list-style-type: none"> ✓ Mark Wilson – West Regional Branch Manager ✓ Kohnee Harmon – Emerging Adult Services Specialist ✓ Niambi McLaurin – Library Awareness Coordinator 	X		
	B. Service Award Recipient: 10 Year Awardee: Kathy Blanton – Library Technician – BOR	X		
	C. Director’s Update	X		
	V. OLD BUSINESS			
	A. Status of Library Endowment Fund ~ Cumberland County, NC – 100% Board Participation – Chair Montoya	X	X	
	VI. NEW BUSINESS			
✓	A. Donated Artwork – Recommendation by Art Acquisition Committee – Director Jody Risacher <ul style="list-style-type: none"> • Discuss Policy Definition (<i>Policy is attached for information.</i>) 	X	X	X
	B. Marketing & Communications Report – Marketing & Communications Division Manager Kellie Tomita	X		
	C. Annual Youth Services and Emerging Adult Services Report – YS Division Manager Megan Smith	X		
	D. 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.