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

Meeting Date: Thursday, January 19, 2017

Meeting Place: MEETING ROOM – **EAST** REGIONAL LIBRARY

NOTE DIFFERENT LOCATION

(SEE PAGE 2 FOR MAP AND DIRECTIONS enter through the main entrance of library)

Beginning Time: 9:05a.m. Approximate Ending Time: 10:30a.m.

If you are unable to attend the meeting, please call Marili in the Library's administrative office at 483-7727 x1304, or send an email to mmelchio@cumberland.lib.nc.us. Supporting materials are emailed, please print and 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 East Regional Representative Marty Williams	X		
✓	II.	APPROVAL OF TODAY'S MEETING AGENDA		X	X
✓	III.	APPROVAL OF DECEMBER 8, 2016 MEETING MINUTES		X	X
	IV.	DIRECTOR'S REPORT:			
		A. Introduction of New Librarian Staff: None	X		
		B. Service Award Recipients: 10 year Awardees: Lisa Gregory Library Technician SPL Nydia Johnson Library Technician CLF	X		
		C. Director's Update and Preliminary FY 18 Budget Discussion	X	X	
	V.	OLD BUSINESS:			
		A. 2016 Library Highlights – Director Jody Risacher	X	X	
	VI.	NEW BUSINESS:			
✓		A. Proposed 2017 Trustee Meeting Calendar – Director Jody Risacher	X	X	X
		 B. Appointment of 2017 Trustee Nominating Committee Members (4) – Chair Daniel Montoya ➤ Nominating Committee Task – Proceed to fill Trustee vacancy 	X	X	
✓		C. Proposed Policy Revision – Material Borrowing Procedures – Director Jody Risacher	X	X	X
✓		D. Proposed New Policy – Security Cameras – Director Jody Risacher	X	X	X
✓		E. Housekeeping Items: Trustee Sign-up to attend 2017 County Commissioner and Friends Board Meetings – Chair Daniel Montoya	X	X	
		F. East Regional Branch Manager's Report – Branch Manager Birch Barnes	X		
		G. 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.

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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 East Regional Branch Library - (485-2490) The library is located at 4809 Clinton Road. Take Highway 24 (Grove Street) east to the intersection of HWY 24 and Clinton Road (about 15 minutes from the Headquarters Library). Turn right at the traffic light (Fuel City is on the left at this intersection). ERL is about 1/4 mile down the road on your right (entrance directly across from the east driveway into Cape Fear High School).

