

CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER

BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Thursday, May 18, 2017

Meeting Place: Headquarters Library – Executive Boardroom
(Enter through the patio door.)

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, 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 Hope Mills Branch Representative Gail Riddle	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF APRIL 20, 2017 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of New Librarian Staff: None	X		
	B. Service Award Recipients: 5 year Awardee: George Sexton – Custodian @ HQU 15 year Awardee: Chris Baker – Custodian @ ERL	X		
	C. Director’s Update	X	X	
	V. OLD BUSINESS			
	A. Trustee Nominating Committee – Recommendation of candidate to fill vacant position – Committee Chair Paige Ross	X	X	X
	B. Trustee Nominating Committee Charge – Possible reappointments – Committee Chair Paige Ross	X	X	
	VI. NEW BUSINESS – None			
	A. Other Business	X	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.