

CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER

BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Thursday, September 21, 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
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
	III. SWEARING IN: Newly Appointed Trustee Belinda Wilkerson	X		
✓	IV. APPROVAL OF JUNE 15, 2017 MEETING MINUTES			X
	V. DIRECTOR’S REPORT:			
	A. Introduction of newly promoted Librarian Staff: Kelly Lindsay–IS Librarian I @ CLF			
	B. Recognition of Key Administrative Staff: Pamela Kource, Division Manager for Collection Development and Jennifer Hatcher, Learning & Innovation Coordinator	X		
	C. Service Award Recipients:			
	5 year Awardees: Tracy Davis Custodian NRL			
	Lenora Satterthwaite Library Technician NRL			
	Leslie Lowder Page HQU	X		
	10 year Awardee: Tammy Fuller YS Library Associate CLF			
	20 year Awardee: Nora Armstrong Programs & Services Div. Mgr. HQU			
	D. Director’s Update	X	X	
	VI. OLD BUSINESS			
	A. Recommendations from the Trustee Nominating Committee – Nominating Committee Chair Paige Ross	X	X	X
	B. Review of FY 2017 Library Goals & Accomplishments Statistical Report – Programs & Services Division Manager Nora Armstrong	X	X	
	C. 2017 Summer Reading Program Report – Learning & Innovation Coordinator Jennifer Hatcher	X		
✓	D. Approval of the FY 2018 Library Endowment Trust Disbursement – Chair Daniel Montoya	X	X	X
✓	E. Trustee Annual Donation to Library Endowment Fund, Cumberland County, North Carolina – Chair Daniel Montoya	X	X	
	VII. NEW BUSINESS			
✓	A. Proposed 2018 Schedule of dates the libraries will be closed – Director Jody Risacher	X	X	X
✓	B. Art Collection Committee Appointment – Director Jody Risacher	X	X	X
	C. Other Business	X	X	
	VIII. 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.