

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

Meeting Date: Thursday, February 15, 2018

Meeting Place: Headquarters Library – Executive Board Room
(Enter through the patio door near the creek.)

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 East Regional Branch Representative Marty Williams	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF JANUARY 25, 2018 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of New Librarian Staff: YS Librarian I Shelby Kelly – NRL	X		
	B. Service Award Recipients: 5 year Awardee: Jacquelyn Moore – ERL IS Library Associate 15 year Awardee: Mark Wilson – West Regional Branch Manager 20 year Awardee: Brenna Armstrong – NRL Circulation Manager	X		
	C. Director’s Update	X		
	V. OLD BUSINESS			
	A. Review & Approve FY 2019 Budget – Director Jody Risacher	X	X	X
	B. Appointment of Ad-Hoc Art Acquisition Policy Review Committee – Nominating Committee Chair Paige Ross	X	X	
	VI. NEW BUSINESS			
	A. E-Resource and Database Team Reports – North Regional Branch Manager Mary Campbell	X		
	B. 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.