

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

Meeting Date: Thursday, June 21, 2018

Meeting Place: ACTIVITY ROOM – **WEST REGIONAL LIBRARY**

 **NOTE DIFFERENT LOCATION**

(SEE PAGE 2 FOR MAP AND DIRECTIONS ~
Enter through the 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 North Regional Branch Representative Flora McLain	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA	X	X	X
✓	III. APPROVAL OF MAY 17, 2018 TRUSTEE MEETING MINUTES	X	X	X
	IV. DIRECTOR'S REPORT:			
	A. Introduction of new Librarian Staff: ➤ Nadia El Anani – Branch Manager @ CLF ➤ Brittany Newman – YS Librarian I Trainee @ WRL	X		
	B. Service Award Recipients: 5 year Awardee: Aprille Apple – Circulation Library Technician @ WRL 15 year Awardee: Dawn Walcott – IS Library Associate @ WRL	X		
	C. Director's Update	X	X	
	V. OLD BUSINESS:			
	A. FY 2019 Library Budget Update – Director Jody Risacher	X	X	
	B. Follow-up Reports – Trustee Meetings with County Commissioners – Chair Brian Tyler	X	X	
	VI. NEW BUSINESS			
✓	A. Proposed Policy Revision – Circulation – Director Jody Risacher	X	X	X
	B. Staff Training, Innovation Review Team (IRT) and Book-A-Librarian (BAL) Reports – Learning & Innovation Coordinator Jennifer Hatcher and Bordeaux Branch Manager Mary DiRisio	X	X	
	C. West Regional Branch Report – Branch Manager Mark Wilson	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.

Directions to West Regional Library, 7469 Century Circle (487-0440) From Headquarters, (allow 20-25 minutes) take Ray Ave. to Hay St., turn right on Hay St. to intersection with Robeson St., turn left onto Robeson; continue to intersection with Raeford Road (Highway 401), turn left onto Raeford; continue on about 4.5 miles, then turn left onto Strickland Bridge Rd. Take Strickland Bridge Rd. to Century Circle which curves to the right. Go just over half a mile and the Library is on the left.

PARKING: It is best to park on the circle by the flagpole. When you enter the library, you will turn to the right and go down the hall and the room will be on the left.

WEST REGIONAL BRANCH LIBRARY – 7469 CENTURY CIRCLE

