

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

REVISED

Meeting Date: Thursday, May 17, 2018

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
	A. Introduction of Special Guest: Friends of the Library East Regional Representative Marty Williams	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF APRIL 19, 2018 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of New and Newly Promoted Librarian Staff: Megan Edwards – IS Librarian I – NRL Tonya Minor – IS Librarian I – ERL Christopher Robinson – IS Librarian I – WRL	X		
	B. Service Award Recipient: 10 year Awardee: Christopher Robinson – IS Librarian I – WRL	X		
	C. Director’s Update	X		
	V. OLD BUSINESS			
	A. Trustee Nominating Committee – Trustees Eligible for Reappointment – Committee Chair Paige Ross	X	X	
	B. Follow-up Reports – Trustee Meetings with County Commissioners – Chair Brian Tyler	X	X	
	C. Ad Hoc Art Exhibition Committee Status Report	X	X	
	VI. NEW BUSINESS			
✓	A. Proposed Policy Revision – Collection Development – Director Jody Risacher	X	X	X
	B. Employment & Small Business Task Force (EBSTF) Report – ERL Branch Manager Birch Barnes and HQU Branch Manager Jane Casto	X		
	C. Summer Reading Program – Incentives Display – Programs & Services Division Mgr. Nora Armstrong and YS Division Mgr. Megan Smith	X		
	D. 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.