

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

Meeting Date: Thursday, November 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.

At 8:30a.m. there will be a Nominating Committee Meeting

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 President Stephanie Dixon	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF OCTOBER 18, 2018 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of Newly Hired Staff: Erin Schwind – Community Relations Admin Program Officer	X		
	B. Service Award Recipients: None	X		
	C. Director’s Update	X		
	V. OLD BUSINESS: None			
	VI. NEW BUSINESS:			
✓	A. Election of 2019 Trustee Officers – Nominating Committee Chair Paige Ross	X	X	X
✓	B. Proposed Policy Revision – Miscellaneous Policy – Security Cameras, Director Jody Risacher	X	X	X
	C. FY 2018 Library Endowment Report – Director Jody Risacher	X	X	
	D. Collection and Collection HQ Report – Pamela Kource, Division Manager for Collection Development	X		
	E. Emerging Adult Services Report – Emerging Adult Services Specialist Kohnee Harmon	X		
	F. Youth Services Annual Report – YS Division Manager Megan Smith	X		
	G. 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.