

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

Meeting Date: Thursday, October 18, 2018

Meeting Place: MEETING ROOM – **HOPE MILLS LIBRARY**
(SEE PAGE 2 FOR MAP AND DIRECTIONS ~
Enter through the main entrance of the library)

 **NOTE DIFFERENT
LOCATION**

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 Hope Mills Branch Representative Gail Riddle	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA	X	X	X
✓	III. APPROVAL OF SEPTEMBER 27, 2018 MEETING MINUTES	X	X	X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of New Librarian Staff: Brianna Davis – IS Librarian I @ WRL	X		
	B. Service Award Recipients: ➤ 5 year Awardee: Sherrie-Lee Simmons YS Library Associate @ ERL ➤ 15 year Awardee: Martha Crawley – Tech. Services Manager @ HQU	X		
	C. Director’s Update	X	X	
	V. OLD BUSINESS:	X		
	A. Trustee Appointment & Reappointments Update and Nominations for 2019 Officers – Nominating Committee Chair Paige Ross	X	X	
	VI. NEW BUSINESS			
	A. Programs & Services Report – Deputy Director Cotina Jones	X		
	B. Hope Mills Branch Report – Branch Manager MaryAnne Summer	X		
	C. Other	X	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.

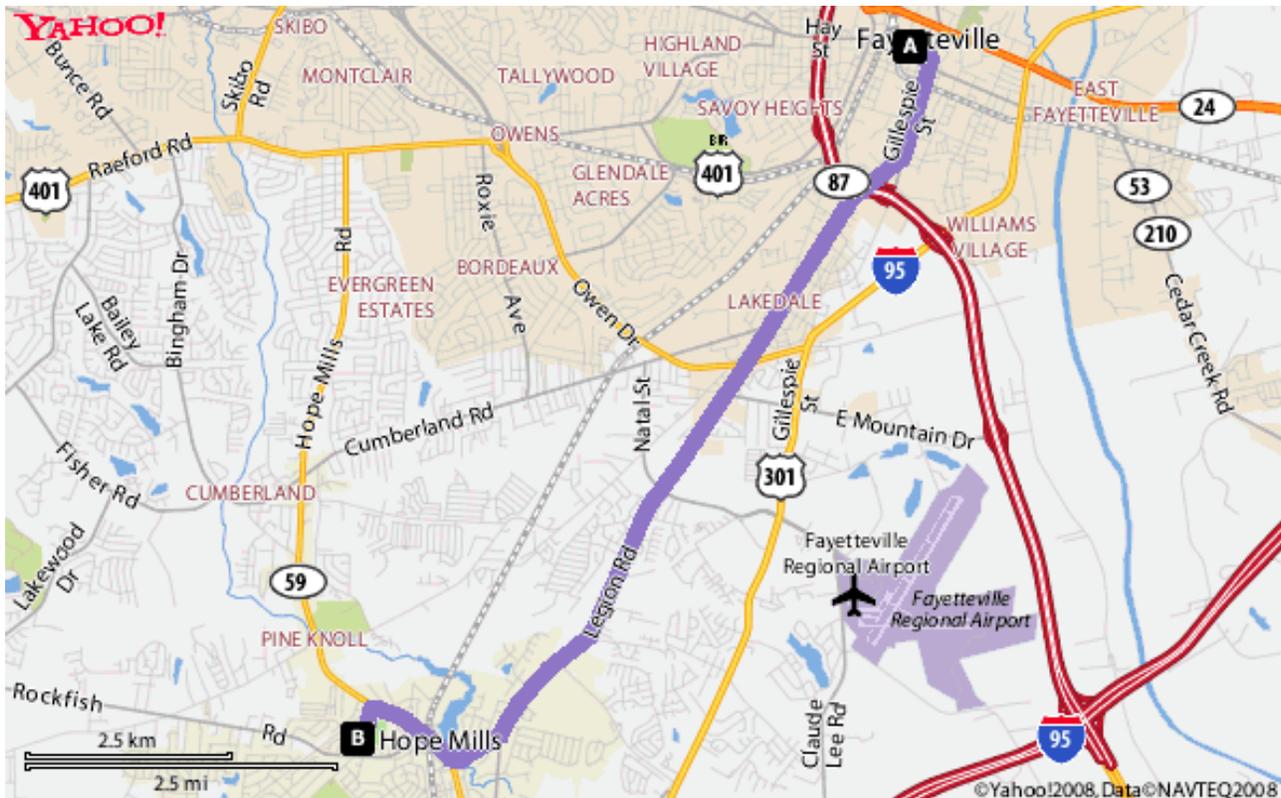
Directions to Hope Mills Community Branch, 3411 Golfview Road, Hope Mills 28348-2266
Phone – 910-425-8455

From Headquarters, allow 25 minutes. From Hay Street, turn right onto Gillespie Street at the Market House; turn right on Southern Avenue (at the traffic light for Southern, take the right “fork” off Gillespie); Southern Avenue becomes Legion Rd.; turn right on Lakeview Rd; turn right on N. Main St; turn left on Golfview Rd; the library is around the curve in the road on the left, in between the Masonic Lodge and the fire station. The map below reflects this route.

Some Other Options:

Take Raeford Rd (401 Business) south to Hope Mills Rd (Hwy 59); left on Hope Mills Rd (becomes N. Main Street) to Golfview Rd; go past the Wal-Mart and turn right at the stoplight onto Golfview; library is on left around the curve in the road (partially hidden by berm, watch carefully);

OR take 301 (Business 95) south to Owen Drive, turn right on Owen; from Owen, turn left at second traffic light onto Camden Rd (follow for several miles), make a left onto Hope Mills Rd (Hwy 59), take right turn at traffic light onto Golfview; once on Golfview, follow above directions.



The Branch is marked by the letter “B” on the map above. “A” indicates Headquarters Library.