

CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, April 18, 2019

Meeting Place: Meeting Room – **East** Regional Library
*See **PAGE 2** for Map and Directions*
Enter through the main entrance of library

 **NOTE DIFFERENT
LOCATION**

Beginning Time: 9:05a.m. **Approximate Ending Time:** 10:30a.m.

If you are unable to attend the meeting, please call Marili in the Library's administrative office at 483-7727 x1304, or send an email to mmelchio@cumberland.lib.nc.us. *Supporting materials are emailed, please print and 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 MARCH 21, 2019 MEETING MINUTES			X
	IV. DIRECTOR'S REPORT:			
	A. Introduction of New Librarian Staff: IS Librarian I Lisa Dean at North Regional Library	X		
	B. Service Award Recipient: 5 Year Awardee: Doretha Bell Custodian Based at Headquarters	X		
	C. Director's Update	X	X	
	V. OLD BUSINESS: None			
	VI. NEW BUSINESS:			
	A. East Regional Branch Manager's Report – Branch Manager Birch Barnes	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.

Directions to East Regional Branch Library - (485-2490) The library is located at 4809 Clinton Road. Take Highway 24 (Grove Street) east until you see the signs for Cape Fear & Mac Williams Schools and the library sign is at the light where you will turn right.

If you drive past the initial exit, you can turn right at the light between Food Lion and the BP Station. The library is about ¼ mile down the road on your right (entrance directly across from the east driveway into Cape Fear High School).

