



**REVISED**

**CUMBERLAND COUNTY PUBLIC LIBRARY  
 BOARD OF TRUSTEE MEETING AGENDA**

**Meeting Date:** Thursday, January 17, 2019

**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](mailto:mmelchio@cumberland.lib.nc.us). *Supporting materials are mailed, please be sure to bring them to the meeting.*

| EP | AGENDA ITEM  | I | D | A |
|----|--|---|---|---|
|    | <b>I. CALL TO ORDER</b>  |   |   | X |
| ✓  | <b>II. APPROVAL OF TODAY’S MEETING AGENDA</b>  |   |   | X |
|    | <b>III. SWEARING IN: Newly Appointed Trustee Irene Grimes</b>  | X |   |   |
| ✓  | <b>IV. APPROVAL OF DECEMBER 13, 2018 MEETING MINUTES</b>   |   |   | X |
|    | <b>V. DIRECTOR’S REPORT:</b>   |   |   |   |
|    | <b>A. Introduction of new Librarian Staff: None</b>  |   |   |   |
|    | <b>B. Service Award Recipient:<br/>20 Year Awardee: Catherine Carter – Library Technician @ Cliffdale</b>  | X |   |   |
|    | <b>C. Director’s Update</b>  | X | X |   |
|    | <b>VI. OLD BUSINESS:</b>   |   |   |   |
|    | <b>A. 2018 Library Highlights – Director Jody Risacher</b>   | X | X |   |
|    | <b>VII. NEW BUSINESS:</b>  |   |   |   |
| ✓  | <b>A. Proposed 2019 Board of Trustee Meeting Calendar – Director Jody Risacher</b>   | X | X | X |
|    | <b>B. Appointment of 2019 Trustee Nominating Committee Members (4), Chair Tyler<br/>(Committee Chair – Paige Ross and Committee Members – Irene Grimes,<br/>Katrina Tiffany and Belinda Wilkerson)</b> | X |   |   |
|    | <b>C. Preliminary FY 2019-2020 Budget Preview – Director Jody Risacher</b>   | X | X |   |
| ✓  | <b>D. Proposed Policy Revision – Children’s Services – Director Jody Risacher</b>  | X | X | X |
| ✓  | <b>E. Housekeeping Items: Trustee Sign up to attend 2019 Commissioner and Friends<br/>Board Meetings – Chair Brian Tyler</b>   | X | X |   |
|    | <b>F. Other Business:</b>  | X | X |   |
|    | <b>VIII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>  |   |   | 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.