

# CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

**Meeting Date:** Thursday, June 20, 2019

**Meeting Place:** ACTIVITY ROOM – **NORTH REGIONAL LIBRARY**

 **NOTE DIFFERENT  
LOCATION**

(SEE PAGE 2 FOR MAP AND DIRECTIONS ~  
Enter through the main entrance of the library)

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

**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 emailed and mailed, please bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			<b>X</b>
	<b>A. Introduction of Special Guest: Friends of the Library Hope Mills Branch Representative Gail Riddle</b>	<b>X</b>		
	<b>B. Special Presentation of Check to the Library Endowment Fund- CC, NC</b>			
<b>✓</b>	<b>II. APPROVAL OF TODAY'S MEETING AGENDA</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>✓</b>	<b>III. APPROVAL OF MAY 16, 2019 TRUSTEE MEETING MINUTES</b>	<b>X</b>	<b>X</b>	<b>X</b>
	<b>IV. DIRECTOR'S REPORT:</b>			
	<b>A. Introduction of new Librarian Staff:</b>			
	➤ Joy Glasser, YS Librarian II at HPM	<b>X</b>		
	➤ Nazreen Sahib – Technical Services Manager			
	<b>B. Service Award Recipients:</b>			
	5 Year Awardee: Chermaleta Brown, Circ. Manager – CLF			
	10 Year Awardee: Dawn Hall – Library Associate – ERL	<b>X</b>		
	15 year Awardees: Melissa Lang, YS Librarian I – ERL			
	Suzanne Pate, YS Librarian I – SPL			
	25 Year Awardee: Susan Weigel, YS Librarian II – NRL			
	<b>C. Director's Update</b>	<b>X</b>	<b>X</b>	
	<b>V. OLD BUSINESS:</b>			
	<b>A. FY 2020 Library Budget Update – Director Jody Risacher</b>	<b>X</b>	<b>X</b>	
	<b>VI. NEW BUSINESS</b>			
	<b>A. Technology Report – Computer Services Manager William Weigel</b>	<b>X</b>		
	<b>B. Staff Training, Innovation Review Team (IRT) and Book-A-Librarian (BAL) Reports – Learning &amp; Innovation Coordinator Jennifer Hatcher</b>	<b>X</b>		
	<b>C. North Regional Branch Report – Branch Manager Mary Campbell</b>	<b>X</b>		
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			<b>X</b>

**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.

**Driving Directions to North Regional Branch, (822-1998) 855 McArthur Road (corner of McArthur and Rosehill/Stacy Weaver Dr.):** From downtown Fayetteville, take US 401 (Ramsey Street) north toward Methodist University, about 6 miles north of downtown. Take a left onto McArthur Road which will be the light right after the Golden Corral (on your left). Take McArthur Road for about one mile and you'll see the library on your left just before you get to the light at McArthur Road & Rosehill/Stacy Weaver Dr.

★ **Map for: North Regional Branch Library  
855 McArthur Rd Fayetteville, NC 28311-2053**

