

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

Meeting Date: Thursday, October 17, 2019

Meeting Place: MEETING ROOM – **SPRING LAKE 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 Spring Lake representative Regina Thompson-Xadu	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA	X	X	X
✓	III. APPROVAL OF SEPTEMBER 19, 2019 MEETING MINUTES	X	X	X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of New Librarian Staff: None			
	B. Service Award Recipient(s): None			
	C. Director’s Update	X	X	
	V. OLD BUSINESS:	X		
	A. Trustee Appointments Update – Nominating Committee Chair Paige Ross	X	X	
	B. 2020 Trustee Officer Slate process explained – Nominating Committee Chair Paige Ross	X	X	
	VI. NEW BUSINESS			
✓	A. Proposed Policy Revisions (4): Willfully Damaged Materials, Temporary Computer Use Card, Materials Borrowing Procedures and Exhibits Policy – Director Jody Risacher	X	X	X
	B. Spring Lake Branch Report – Branch Manager Michelle Gross	X		
	C. Other	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.

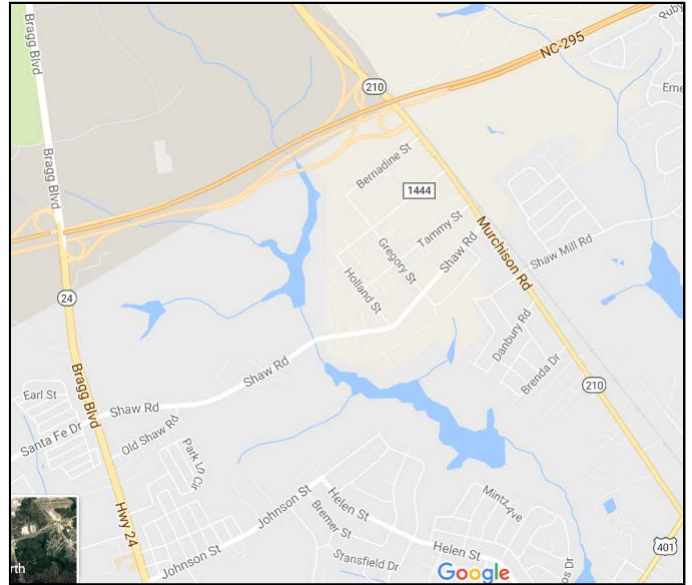
**Directions to Spring Lake Community Branch Library,
101 Laketree Blvd., Spring Lake (910-497-3650)**

From Headquarters library:

Take Bragg Blvd. (HWY 24) toward Spring Lake. After you pass through the light at Santa Fe Drive, get in the far right lane.

Turn right at the next light (onto NC-295) and keep to the right going toward Spring Lake. After you pass under the 1st sign, get into the left lane going toward Spring Lake.

Stay on HWY 210 and keep in the left lane. Veer left at the light and it will turn into N. Bragg Blvd/HWY 24/87.
See further directions below.



Immediately past the former Walmart on your left, there's a traffic light, this is Odell Road.

Turn left at the light onto Odell Road, and Laketree Blvd. comes up quickly on your left.

Turn left, then turn left immediately into the library's parking lot.

Park in front of the library and enter the building through its main entrance.

