

CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, December 10, 2020

Meeting Place: Room 564 at the County Courthouse and Online via “Go To Meeting”

***Four Trustees and Marili will attend this meeting in person
and will be in the Headquarters Library Boardroom***

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of Special Guests: <ul style="list-style-type: none"> ✓ Newly Appointed Trustee Pamela Story ✓ Friends of the Library Hope Mills Branch Representative Gail Riddle 	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF THE NOVEMBER 19, 2020 MEETING MINUTES			X
	IV. INTERIM LIBRARY DIRECTOR’S REPORT:			
	A. Introduction of New Librarian Staff: Dillon Heath, IS Librarian I at West Branch	X		
	B. Interim Library Director’s Update	X		
	V. OLD BUSINESS			
	A. Status of Library Endowment Fund, Cumberland County, NC – 100% Board Participation – Chair Belinda Wilkerson	X	X	
	VI. NEW BUSINESS			
	A. Marketing & Communications Report – Public Information Office Communications & Outreach Coordinator Kristin Bunton	X		
	B. Recognition of Outgoing Trustee Brian Tyler – Chair Belinda Wilkerson	X	X	
	C. 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.