



## CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

**Meeting Date:** Thursday, February 20, 2020

**Meeting Place:** Headquarters Library – Executive Board Room  
*(Enter through the patio door near the creek.)*

**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 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>A. Introduction of Special Guest: Friends of the Library Headquarters Branch Representative Vito Amoroso</b>	X		
✓	<b>II. APPROVAL OF TODAY’S MEETING AGENDA</b>			X
✓	<b>III. APPROVAL OF JANUARY 16, 2020 MEETING MINUTES</b>			X
	<b>IV. DIRECTOR’S REPORT:</b>			
	<b>A. Introduction of new and newly promoted staff:</b> Amanda Dekker – Librarian III at Bordeaux to Librarian IV at East Regional Marisol Diaz-Harris – Personnel Manager at Headquarters Jessica Parter – YS Librarian I at West Branch	X		
	<b>B. Service Award Recipients:</b> 10 Year Awardee: Nathan Whitt – IS Librarian II at Cliffdale 15 Year Awardee: Ginger Hewett – Library Associate at Spring Lake 20 Year Awardee: Dagmar Aerdelman – Admin. Support Specialist in Personnel at Headquarters	X		
	<b>C. Director’s Update</b>	X	X	
	<b>V. OLD BUSINESS:</b>			
	<b>A. Review and Approve FY 2021 Budget – Director Jody Risacher</b>	X	X	X
	<b>VI. NEW BUSINESS:</b>			
	<b>A. Innovation and E-Resources Team Report – North Regional Branch Manager Mary Campbell</b>	X	X	
	<b>B. Other Business</b>	X	X	
	<b>VII. 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.