



## CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

**Meeting Date:** Thursday, June 18, 2020

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

***At 8:30a.m. there will be a Nominating Committee Meeting held in the Boardroom at the Headquarters Library***

**Beginning Time:** 9:05 a.m.                      **Approximate Ending Time:** 10:30 a.m.

If you are unable to attend the online 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).

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			<b>X</b>
✓	<b>II. APPROVAL OF TODAY’S MEETING AGENDA</b>			<b>X</b>
✓	<b>III. APPROVAL OF MAY 21, 2020 MEETING MINUTES</b>			<b>X</b>
	<b>IV. DIRECTOR’S REPORT:</b>			
	<b>A. Director’s Update</b>	<b>X</b>		
	<b>V. OLD BUSINESS:</b>			
	<b>A. FY 2021 Budget Update</b>	<b>X</b>	<b>X</b>	
	<b>VI. NEW BUSINESS:</b>			
	<b>A. Summer Transition – Leadership and Service</b>	<b>X</b>	<b>X</b>	
	<b>B. Other Business</b>	<b>X</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.