

CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, September 17, 2020

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

Trustees who want to attend this meeting in person (up to 4) and Marili 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. Friends of the Library West Branch Representative Debra Melvin	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF JUNE 18, 2020 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of New & Newly promoted staff: Kathrine Waltz, YS Librarian I at Headquarters Joselyn Williams, Promoted to IS Librarian I at Bordeaux	X		
	B. Interim Library Director’s Update	X	X	
	V. OLD BUSINESS			
	A. Recommendation from the Trustee Nominating Committee – Nominating Committee Chair Brian Tyler	X	X	X
	B. Review of FY 2020 Library Goals & Accomplishments Statistical Report – Interim Library Director Cotina Jones	X	X	
	C. 2020 Adult and Youth Summer Reading Program Reports – P & S Division Manager Nora Armstrong and YS Division Manager Elzena Anderson	X	X	
✓	D. Approval of the FY 2021 Library Endowment Trust and Library Endowment Fund, Cumberland County, NC Disbursements – Chair Belinda Wilkerson	X	X	X
	E. Trustee Annual Donation to Library Endowment Fund – Chair Belinda Wilkerson	X	X	
	VI. NEW BUSINESS			
✓	A. Proposed 2021 Schedule of Dates the Libraries will be Closed – Interim Library Director Cotina Jones	X	X	X
	B. Other Business			
	VII. ADJOURNMENT			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.