



**CUMBERLAND COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEE MEETING AGENDA**

Meeting Date: Thursday, January 21, 2021

Meeting Place: Online via “Go To Meeting”

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: 1. Friends of the Library Vice President/President Elect Vito Amoroso	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
	III. SWEARING IN: Newly Appointed Trustee Pamela Story	X		
✓	IV. APPROVAL OF DECEMBER 10, 2020 MEETING MINUTES			X
	V. DIRECTOR’S REPORT:			
	A. Introduction of new and newly promoted Librarian Staff: Susan Waring – YS Librarian I at Hope Mills Branch Jennifer Hatcher – Cliffdale Branch Manager	X		
	B. Interim Director’s Update and 2020 Library Highlights	X	X	
	VI. OLD BUSINESS: None			
	VII. NEW BUSINESS:			
✓	A. Proposed 2021 Board of Trustee Meeting Calendar – Interim Director Cotina Jones	X	X	X
	B. Appointment of 2021 Trustee Nominating Committee Members (4), Chair Belinda Wilkerson (Committee Chair – _____ and Committee Members – _____, _____ and _____)	X	X	
	C. Preliminary FY 2021-2022 Budget Preview – Interim Director Cotina Jones	X	X	
✓	D. Housekeeping Items: Trustee Sign up to attend 2021 Commissioner and Friends Board Meetings – Chair Belinda Wilkerson (This was handled via email.)	X	X	
	E. Seven Golden Rules Review – Chair Belinda Wilkerson	X	X	
	F. Other Business	X	X	
	VIII. 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.