



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

Meeting Date: Thursday, October 20, 2022

Meeting Place: 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
✓	II. APPROVAL OF TODAY'S MEETING AGENDA	X	X	X
✓	III. APPROVAL OF SEPTEMBER 15, 2022 MEETING MINUTES	X	X	X
	New Business Item A: Recommendation from the Trustee Nominating Committee – Nominating Committee Chair Ann McRae	X	X	X
	IV. LIBRARY DIRECTOR'S REPORT:			
	A. Introduction of new and newly promoted Library staff: ✓ Julia Shackelford, YS Library Associate at West Regional ✓ Jessica Knecht, General Library Associate in the Local & State History Department at Headquarters library	X		
	B. Library Director's Update: Interim Deputy Director Heather Hall	X	X	
	V. OLD BUSINESS:	X		
✓	A. 2023 Trustee Officer Slate process explained – Nominating Committee Chair Ann McRae	X	X	
✓	B. Proposed By-Law Changes – Bart Fiser By-Law Committee Chair	X	X	X
	VI. NEW BUSINESS			
	B. Community Engagement Division Report – Division Manager for Community Engagement Nora Armstrong and Library Awareness Coordinator Traci Cardenas	X	X	
	C. Other Business	X	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.