

CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER

BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Thursday, June 15, 2017

Meeting Place: Headquarters Library – Executive Boardroom
(Enter through the patio door.)

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’s Administration office at 483-7727 x1304, or send an email to mmelchio@cumberland.lib.nc.us. *Supporting materials are emailed and mailed, please bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of Special Guests:			
	1. Friends of the Library North Regional Branch Representative Flora McLain	X		
	2. Belinda Wilkerson ~ Newly appointed Trustee for September 2017			
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF MAY 18, 2017 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of New Librarian Staff: None	X		
	B. Service Award Recipient:	X		
	5 year Awardee: Molly Utley – Library Associate @ HPM			
	C. Director’s Update	X	X	
	V. OLD BUSINESS			
	A. FY 2018 Library Budget Update – Director Jody Risacher	X	X	
	VI. NEW BUSINESS			
	A. Proposed Adoption of New Hours (FY 2018) – Director Jody Risacher	X	X	X
	B. Library Innovation/Learning/IS & BAL Report – Bordeaux Branch Manager Mary DiRisio and Library Learning & Innovation Manager Tiffany Hayes	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.