

# CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER BOARD OF TRUSTEE MEETING AGENDA

**Meeting Date:** Thursday, November 16, 2017

**Meeting Place:** Headquarters Library – Executive Board Room  
(Enter through the patio door or main entrance of the library.)

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

***At 8:30a.m. there will be a Nominating Committee Meeting***

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](mailto:mmelchio@cumberland.lib.nc.us). *Supporting materials are emailed and mailed, please bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			<b>X</b>
	<b>A. Introduction of Special Guest: Friends of the Library East Regional Branch Representative Marty Williams</b>	<b>X</b>		
✓	<b>II. APPROVAL OF TODAY’S MEETING AGENDA</b>			<b>X</b>
✓	<b>III. APPROVAL OF OCTOBER 19, 2017 MEETING MINUTES</b>			<b>X</b>
	<b>IV. DIRECTOR’S REPORT:</b>			
	<b>A. Introduction of New Librarian Staff: Sabrina Taylor – IS Librarian I – HPM</b>	<b>X</b>		
	<b>B. Service Award Recipients:</b> 5 Year Awardee: Jennifer Hatcher – Learning & Innovation Coord. – HQU 10 Year Awardee: Julianne Dunn – YS Librarian I – BOR 20 Year Awardee: Deborah Jordan – YS Library Associate – WRL	<b>X</b>		
	<b>C. Director’s Update</b>	<b>X</b>		
	<b>V. OLD BUSINESS None</b>			
	<b>VI. NEW BUSINESS</b>			
✓	<b>A. Election of 2018 Trustee Officers – Nominating Committee Chair Paige Ross</b>	<b>X</b>	<b>X</b>	<b>X</b>
	<b>B. FY 2017 Library Endowment Report – Director Jody Risacher</b>	<b>X</b>	<b>X</b>	
	<b>C. Collection and Collection HQ Report – Pamela Kource, Division Manager for Collection Development</b>	<b>X</b>		
	<b>D. Other Business</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.