

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

**Meeting Date:** Thursday, October 19, 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.

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 SEPTEMBER 21, 2017 MEETING MINUTES</b>			<b>X</b>
	<b>IV. DIRECTOR’S REPORT:</b>			
	<b>A. Introduction of New Librarian Staff: None</b>	<b>X</b>		
	<b>B. Service Award Recipients: None</b>	<b>X</b>		
	<b>C. Director’s Update</b>	<b>X</b>		
	<b>V. OLD BUSINESS</b>			
	<b>A. Trustee Reappointment Update and Nomination for 2018 Offices – Nominating Committee Chair Paige Ross</b>	<b>X</b>	<b>X</b>	
	<b>VI. NEW BUSINESS</b>			
	<b>A. Programs &amp; Services Report – Nora Armstrong, Programs &amp; Services Division Manager</b>	<b>X</b>		
	<b>B. 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.