CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Thursday, April 20, 2017

Meeting Place: MEETING ROOM – SPRING LAKE LIBRARY

(SEE PAGE 2 FOR <u>UPDATED DIRECTIONS</u>)



enter through the main entrance of library)

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

If you are unable to attend the meeting, please call Marili in the library's administrative 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 Guest: Friends of the Li Representative John Springer	brary Spring Lake X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF MARCH 16, 2017 MEETING MINU	UTES		X
	IV. DIRECTOR'S REPORT:			
	A. Introduction of New Librarian Staff: None	X		
	B. Service Award Recipients: 10 year Awardees: Lisa Dean – IS Library Associate Lisa Johnson – Library Technicia 25 year Awardee: Gloria Nelson – Spring Lake Bra	an @ HPM		
	C. Director's Update	X	X	
	V. OLD BUSINESS			
	A. None	X	X	
	VI. NEW BUSINESS			
	A. State Library Comparison Report – Deputy Direc	etor Cotina Jones X	X	
	B. Employment & Small Business Task Force Repor Manager Larry Gavin, ERL Branch Manager Bir Branch Manager MaryAnne Sommer		X	
	C. Spring Lake Branch Report – Branch Manager G	Gloria Nelson X		
	D. Other Business	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.

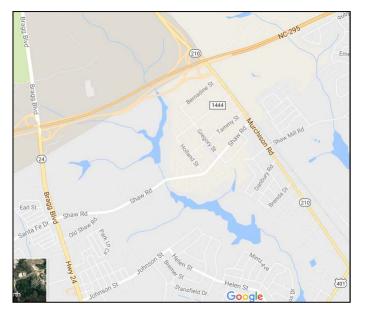
Action – Board members are requested to act on this matter.

Updated Directions to Spring Lake Community Branch Library, 101 Laketree Blvd., Spring Lake (910-497-3650) from Headquarters library.

Take Bragg Blvd. (HWY 24) toward Spring Lake. After you pass through the light at Santa Fe Drive, get in the far right lane.

Turn right at the next light (onto NC-295) and keep to the right going toward Spring Lake. After you pass under the 1st sign, get into the left lane going toward Spring Lake.

Stay on HWY 210 and keep in the left lane. Veer left at the light and it will turn into N. Bragg Blvd/HWY 24/87. See further directions below.



Immediately past the former Walmart on your left, there's a traffic light, this is Odell Road.

Turn left at the light onto Odell Road, and Laketree Blvd. comes up quickly on your left.

Turn left, then turn left immediately into the library's parking lot.

Park in front of the library and enter the building through its main entrance.

