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

Meeting Date: Thursday, February 16, 2017

Meeting Place: MEETING ROOM – NORTH REGIONAL LIBRARY (SEE PAGE 2 FOR MAP AND DIRECTIONS ~ Enter through the main entrance of the library)



If you are unable to attend the meeting, please call Marili at 483-7727 x1304, or email mmelchio@cumberland.lib.nc.us.

## ✓ Indicates that supporting materials are attached.

EP	AGENDA ITEM	Ι	D	Α
	I. CALL TO ORDER			X
	A. Introduction of Special Guest: Friends of the Library President Amy Garner	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA	X	X	X
	III. APPROVAL OF JANUARY 19, 2017 MEETING MINUTES	X	X	X
	IV. DIRECTOR'S REPORT:			
	A. Introduction of New Librarian Staff: None	X		
	B. Service Award Recipients:30 year Awardee:Tammy Holt25 year Awardee:Katherine SpencerLibrary TechnicianNRL	X		
	C. Director's Update	X	X	
	V. OLD BUSINESS:	X		
	A. Review & Approve FY 2018 Budget – Director Jody Risacher	X	X	X
	B. Recruiting a New Trustee – Timeline Options – Nominating Committee Chair Paige Ross	X	X	
	VI. NEW BUSINESS:			
	A. E-Resource and Database Team Reports – NRL Branch Manager Mary Campbell	X		
	B. North Regional Branch Report – Branch Manager Mary Campbell	X		
	C. 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.

**D**iscussion – Discussion on this topic is desired. Action may or may not be taken.

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

**NOTE DIFFERENT** 

**LOCATION** 

**Driving Directions to North Regional Branch**, (822-1998) 855 McArthur Road (corner of McArthur and Rosehill/Stacy Weaver Dr.): From downtown Fayetteville, take US 401 (Ramsey Street) north toward Methodist University, about 6 miles north of downtown. Take a left onto McArthur Road which will be the light right after the Golden Corral (on your left). Take McArthur Road for about one mile and you'll see the library on your left just before you get to the light at McArthur Road & Rosehill/Stacy Weaver Dr.

## ★ Map for: North Regional Branch Library 855 McArthur Rd Fayetteville, NC 28311-2053

