

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

Meeting Date: Thursday, April 19, 2018

Meeting Place: ACTIVITY ROOM – CLIFFDALE REGIONAL LIBRARY  **NOTE DIFFERENT LOCATION**
(SEE PAGE 2 FOR MAP AND DIRECTIONS enter through the main entrance of 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. *Supporting materials are mailed, please print and bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of Special Guest: North Regional Library Representative Flora McLain	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF MARCH 15, 2018 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of new librarian staff: None			
	B. Service Award Recipients: 10 Year Awardee: Billie Norman – IS Librarian I – WRL 20 Year Awardee: Jody Risacher – Library Director – HQU	X		
	C. Director’s Update	X	X	
	V. OLD BUSINESS:			
	A. Formation of Art Exhibit Promotion Committee – Vice Chair Daniel Montoya	X	X	
	VI. NEW BUSINESS:			
	A. Trustee Advocacy Planning – Chair Brian Tyler	X		
	B. State Library Comparison Report – Deputy Director Cotina Jones	X		
	C. Cliffdale Branch Report – Interim Branch Manager Mary DiRisio	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.

Directions to Cliffdale Regional Branch, 6882 Cliffdale Road (864-3800) From Headquarters, allow 20-35 minutes. Take Hay Street toward Cross Creek Mall, connecting with Morganton Road in Haymount; take the Cliffdale Road fork left off of Morganton Road (traffic light and left turn lane); travel past the intersection with Skibo and continue about two miles on Cliffdale until you see the Village at Cliffdale condominium complex on the right. As soon as you see it, move to the far right (it's a right turn lane); entrance to library is immediately beyond on the right (see flagpole); **go slowly or you'll pass it**. The branch is opposite a Korean church.

★ **Cliffdale Regional Branch Library: 6882 Cliffdale Rd Fayetteville, NC 28314-1936**

