

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

Meeting Date: Thursday, December 13, 2018

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.

***You all are invited on a field trip to the StarLab after the meeting at the
Kiwanis Recreation Center – Fort Bragg Road/Devers (Honeycutt park).***

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 emailed and mailed, please bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of Special Guests: ✓ Newly Appointed Trustee Irene Grimes ✓ Friends of the Library Cliffdale Regional Branch Representative BeDrea Hare	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF NOVEMBER 15, 2018 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of New Librarian Staff: ✓ Ashley Apple, YS Librarian I at Bordeaux ✓ Aaron Mehaffey, YS Librarian II at East Regional	X		
	B. Service Award Recipient: None			
	C. Director’s Update	X		
	V. OLD BUSINESS			
	A. Status of Library Endowment Fund, Cumberland County, NC – 100% Board Participation – Chair Brian Tyler	X		
	VI. NEW BUSINESS			
✓	A. Proposed Policy Revision – Extension Services Policy – Director Jody Risacher	X	X	X
	B. Marketing & Communications Report – Marketing & Communications Division Manager Kellie Tomita & Library Awareness Coordinator Samantha Belmont	X		
	C. Recognition of Outgoing Trustee Donald LaHuffman – Trustee Chair Brian Tyler	X	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.