

CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER

REVISED

BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Thursday, **September 27, 2018**

Meeting Place: **Headquarters Library – Executive Board Room**
(Enter through the patio door near the creek.)

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

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Friends Treasurer Dennis Cedzo	X		
✓	II. APPROVAL OF TODAY’S REVISED MEETING AGENDA			X
✓	III. APPROVAL OF JUNE 21, 2018 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of new & newly promoted Librarian Staff: Samantha Belmont – Library Awareness Coordinator – Headquarters Jay Goldstein – IS Librarian I (promotion) – Headquarters Michelle Lockleair – Librarian I/FTCC Liaison(promotion) – Spring Lake	X		
	B. Service Award Recipients: 10 year Awardee: Patricia Hosmer Library Associate – Tech Services HQU 15 year Awardees: Kelly Lindsay IS Librarian I CLF Dorle Turner IS Library Associate HQU	X		
	C. Director’s Update	X	X	
	V. OLD BUSINESS			
	A. Recommendations from the Trustee Nominating Committee – Nominating Committee Chair Paige Ross	X	X	X
	B. Review of FY 2018 Library Goals & Accomplishments Statistical Report – Programs & Services Division Manager Nora Armstrong	X	X	
	C. 2018 Adult and Youth Summer Reading Program Reports – Programs & Services Division Manager Nora Armstrong and Emerging Adult Specialist Kohnee Harmon	X		
	D. Follow-up on Ad Hoc Art Exhibition Committee Report – Vice Chair Daniel Montoya	X	X	
✓	E. Approval of the FY 2019 Library Endowment Trust and Library Endowment Fund Disbursements – Chair Brian Tyler	X	X	X
✓	F. Trustee Annual Donation to Library Endowment Fund, Cumberland County, North Carolina – Chair Brian Tyler	X	X	
	VI. NEW BUSINESS			
✓	A. Proposed 2019 Schedule of dates the libraries will be closed – Director Risacher	X	X	X
✓	B. Proposed Policy Revision: Information Services Policy – Director Risacher	X	X	X
	C. Other Business	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X