

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

Meeting Date: Thursday, December 12, 2019

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. Introduction of Special Guests: <ul style="list-style-type: none"> ✓ Newly Appointed Trustees Dennis Cedzo, Jeremy Fiebig and Ann McRae ✓ Friends of the Library Headquarters Representative Vito Amoroso | X | | |
| ✓ | II. APPROVAL OF TODAY’S MEETING AGENDA | | | X |
| ✓ | III. APPROVAL OF NOVEMBER 21, 2019 MEETING MINUTES | | | X |
| | IV. DIRECTOR’S REPORT: | | | |
| | A. Introduction of New Librarian Staff: None | X | | |
| | B. Service Award Recipient: 10 Year Awardee: Darryl Ferguson-IT Department Support Tech II | X | | |
| | 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 Revisions (4) – Section 6: Sponsorship, Holidays, Public Complaints and Public Telephone Use – Director Jody Risacher | X | X | X |
| | B. Marketing & Communications Report – Assistant County Manager Sally Shutt | X | | |
| | C. Programs & Services Report – Division Manager Nora Armstrong | X | | |
| | D. Outreach Report – Library Awareness Coordinator Traci Cardenas | X | | |
| | E. Recognition of Outgoing Trustees: Daniel Montoya, Paige Ross and Betsy Small – Trustee Chair Brian Tyler | X | X | |
| | F. 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.