



CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, May 16, 2019

Meeting Place: Headquarters Library – Executive Boardroom
(Enter through the patio door or main entrance of the 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 be sure to bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Friends of the Library Headquarters Representative Eric Hyman	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF THE APRIL 18, 2019 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of new librarian and key staff: Lisa Dean – IS Librarian I at North Regional Library Traci Cardenas – Admin. Program Officer I in Community Relations	X		
	B. Service Award Recipients: None	X		
	C. Director’s Update	X	X	
	V. OLD BUSINESS:			
	A. Trustee Nominating Committee – Recommendation of candidates to fill two vacant positions – Committee Chair Paige Ross	X	X	
	VI. NEW BUSINESS:			
✓	A. Proposed Policy Revisions – Director Jody Risacher: ✓ Activity Rooms ✓ Computer Training Lab ✓ Conference Rooms	X	X	X
	B. State Library Comparison Report – Deputy Director Cotina Jones	X	X	
	C. Employment & Small Business Task Force (ESBTF) Report: ERL Branch Manager Birch Barnes	X	X	
	D. Summer Reading Program – Incentives Display – Programs & Services Division Manager Nora Armstrong and YS Division Manager Megan Smith	X	X	
	E. Other Business	X	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.