CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER

BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, September 19, 2019

Meeting Place: Headquarters Library – Executive Boardroom

(Enter through the patio door near the creek.)

Beginning Time: 9:05 a.m. Approximate Ending Time: 10:30 a.m.

EP		AGENDA ITEM	I	D	A
	I.	CALL TO ORDER			X
		A. Friends of the Library East Regional Branch Representative Marty Williams	X		
✓	II.	APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III.	APPROVAL OF JUNE 20, 2019 MEETING MINUTES			X
	IV.	DIRECTOR'S REPORT:			
		A. Introduction of New & Newly promoted staff: Nazreen Sahib – Tech Services Manager at Headquarters Fabienne Narron – Business Manager at Headquarters Sierra Moore – YS Librarian II at Cliffdale Regional Michelle Gross – Spring Lake Branch Manager Jennifer Hatcher – West Branch Manager Jennifer Hatcher – West Branch Manager B. Service Award Recipients: 5 year Awardees: Nathan Mahaney – Facilities Manager at Headquarters Anessa Olson – IS Librarian I at Cliffdale 10 year Awardees: Anessa Olson – IS Librarian I at Cliffdale Heather Heady – IS Librarian I at North Regional Robin Deffendall – IS Librarian I at North Regional Sana Moulder – IS Library Associate at Headquarters Rosa Sandefur – Page at West Branch 25 year Awardees: Diane Bracanovich – Page at Cliffdale Regional Rhonda Wright – Circulation Admin Support Specialist at Headquarters Rosa Sandefur – Page at Regional Intern	X		
		D. 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 2019 Library Goals & Accomplishments Statistical Report – Deputy Director Cotina Jones	X	X	
		C. 2019 Adult and Youth Summer Reading Program Reports – P & S Division Manager Nora Armstrong and Emerging Adult Services Specialist Kohnee Harmon	X		
✓		D. Approval of the FY 2020 Library Endowment Trust and Library Endowment Fund, Cumberland County, NC Disbursements – Chair Brian Tyler	X	X	X
✓		E. Trustee Annual Donation to Library Endowment Fund – Chair Brian Tyler	X	X	
	VI.	NEW BUSINESS			
✓		A. Proposed 2020 Schedule of Dates the Libraries will be Closed – Director Risacher	X	X	X
✓		B. Proposed Policy Revisions (3): Rules Governing the Use of the Library; Display of Posters, Pamphlets & Flyers and Distribution of Materials Policies – Risacher	X	X	X
		C. Other Business			
	VII.	ADJOURNMENT			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.