



## CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

**Meeting Date:** Thursday, January 16, 2020

**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 Administration office at 483-7727 x1304 or send an email to [mmelchio@cumberland.lib.nc.us](mailto:mmelchio@cumberland.lib.nc.us). *Supporting materials are mailed, please be sure to bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			X
	<b>A. Introduction of Special Guests:</b> 1. Duane Holder, Assistant County Manager 2. Friends of the Library East Regional Branch Representative Marty Williams	X		
✓	<b>II. APPROVAL OF TODAY'S MEETING AGENDA</b>			X
	<b>III. SWEARING IN:</b> Newly Appointed Trustees: Dennis Cedzo, Jeremy Fiebig and Ann McRae	X		
✓	<b>IV. APPROVAL OF DECEMBER 12, 2019 MEETING MINUTES</b>			X
	<b>V. DIRECTOR'S REPORT:</b>			
	<b>A. Introduction of new Librarian Staff:</b> Samantha Belmont – YS Librarian I at Bordeaux	X		
	<b>B. Service Award Recipient:</b> 10 Year Awardee: Marili Melchionne, Admin. Assistant to the Director	X		
	<b>C. Director's Update</b>	X	X	
	<b>VI. OLD BUSINESS:</b>			
	<b>A. 2019 Library Highlights – Director Jody Risacher</b>	X	X	
	<b>VII. NEW BUSINESS:</b>			
✓	<b>A. Proposed 2020 Board of Trustee Meeting Calendar – Director Jody Risacher</b>	X	X	X
	<b>B. Appointment of 2020 Trustee Nominating Committee Members (4), Chair Belinda Wilkerson (Committee Chair – _____ and Committee Members – _____, _____ and _____)</b>	X	X	
	<b>C. Preliminary FY 2020-2021 Budget Preview – Director Jody Risacher</b>	X	X	
✓	<b>D. Proposed Policy Revisions (3): Lost Card, Returned Checks and Delinquent Accounts Policies – Director Jody Risacher</b>	X	X	X
✓	<b>E. Housekeeping Items: Trustee Sign up to attend 2020 Commissioner and Friends Board Meetings – Chair Wilkerson</b>	X	X	
	<b>F. Notice of State Library Board Training after the March 19<sup>th</sup> Meeting at Cliffdale</b>	X	X	
	<b>G. Other Business</b>	X	X	
	<b>VIII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			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.