



CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, May 21, 2020

Meeting Place: *Online via “Go To Meeting”*

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

If you are unable to attend the online meeting, please call Marili in the Library Administration office at 483-7727 x1304 or send an email to mmelchio@cumberland.lib.nc.us. *Supporting materials will be mailed.*

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF FEBRUARY 20, 2020 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of new Librarian staff: Elzena Anderson, YS Division Manager – Headquarters Heather Hall, Learning & Innovation Coordinator – Headquarters	X		
	B. Director’s Update	X		
	V. OLD BUSINESS:			
✓	A. FY 2021 Budget Amendment, Director Jody Risacher	X	X	X
✓	B. Trustee Nominating Committee – Recommendation of candidates to fill one vacant position – Committee Chair Brian Tyler	X	X	
	VI. NEW BUSINESS:			
	A. The “New Normal” for the Library System, Director Jody Risacher	X	X	
	B. June 18, 2020 Board of Trustee Meeting, Director Jody Risacher	X	X	
	C. 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.