

CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, November 19, 2020

Meeting Place: Room 564 at the County Courthouse and Online via “Go To Meeting”

Trustees who want to attend this meeting in person (up to 4) and Marili will be in the Headquarters Library Boardroom

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. Introduction of Special Guest: Friends of the Library East Regional Library Representative Marty Williams	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF OCTOBER 15, 2020 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of Newly Hired Staff: Jessica Jones – Emerging Adult Services Specialist at Headquarters	X		
	B. Interim Director’s Update	X		
	V. OLD BUSINESS: None			
	VI. NEW BUSINESS:			
✓	A. Election of 2021 Trustee Officers – Nominating Committee Chair Brian Tyler	X	X	X
	B. FY 2020 Library Endowment Report – Interim Library Director Cotina Jones	X	X	
	C. Collection and Collection HQ Report – Division Manager for Collection Development Pamela Kource	X		
	D. 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.