

CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, October 15, 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 President Stephanie Dixon	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA	X	X	X
✓	III. APPROVAL OF SEPTEMBER 17, 2020 MEETING MINUTES	X	X	X
	IV. INTERIM LIBRARY DIRECTOR’S REPORT:			
	A. Introduction of new Librarian staff: Marissa Mace, IS Librarian I at North Regional Library	X		
	B. Interim Library Director’s Update	X	X	
	V. OLD BUSINESS:	X		
	A. Update on Trustee Appointments – Nominating Committee Chair Brian Tyler	X	X	
	B. 2021 Trustee Officer Slate process explained – Nominating Committee Chair Brian Tyler	X	X	
	VI. NEW BUSINESS			
	A. Five Year Plan Programs & Services Report – Programs & Services Division Manager Nora Armstrong	X		
	B. Five Year Plan Computer Services Report – County IS Client Support Manager William Weigel	X		
	C. Outreach Services Report – Library Awareness Coordinator Traci Cardenas	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.