



**CUMBERLAND COUNTY PUBLIC LIBRARY  
 BOARD OF TRUSTEE MEETING AGENDA**

**Meeting Date: Thursday, May 20, 2021**

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

**Beginning Time: 9:05 a.m.**

**Approximate Ending Time: 10:30 a.m.**

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			<b>X</b>
	<b>A. Introduction of Special Guest: Friends of the Library Vice President Vito Amoroso</b>	<b>X</b>		
✓	<b>II. APPROVAL OF TODAY’S MEETING AGENDA</b>			<b>X</b>
✓	<b>III. APPROVAL OF APRIL 15, 2021 MEETING MINUTES</b>			<b>X</b>
	<b>IV. DIRECTOR’S REPORT:</b>			
	<b>A. Introduction of new Librarian staff: None</b>	<b>X</b>		
	<b>B. Director’s Update</b>	<b>X</b>		
	<b>V. OLD BUSINESS:</b>			
✓	<b>A. Trustee Nominating Committee – Recommendation of candidates to fill two vacant positions – Committee Chair Ann McRae</b>	<b>X</b>	<b>X</b>	
	<b>VI. NEW BUSINESS:</b>			
	<b>A. Summer Reading Program – Incentives Display – Adult – Nora Armstrong, Programs &amp; Services Division Manager, Carla Brooks, Youth Services Division Manager and Jessica Jones, Emerging Adult Services Specialist</b>	<b>X</b>	<b>X</b>	
	<b>B. Other Business</b>	<b>X</b>	<b>X</b>	
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			<b>X</b>

**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.