



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

Meeting Date: Thursday, June 17, 2021

Meeting Place: Headquarters Library – Executive Boardroom
(Enter through the patio door near the creek.)

***The Nominating Committee will meet at 8:30a.m. and will be
 in the Boardroom at the Headquarters Library***

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 North Regional Branch Representative Flora McLain	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF MAY 20, 2021 MEETING MINUTES			X
	IV. DIRECTOR'S REPORT:			
	A. Introduction of new Librarian staff: Brian Plank – IS Librarian II in Local & State History	X		
	B. Service Award Recipients: <u>Five Year Awardees:</u> Candice Jasper – Admin Support Specialist in Technical Services Nazreen Shaib – Technical Services Manager	X		
	C. Director's Update	X		
	V. OLD BUSINESS:			
	A. FY 2022 Library Budget Update, Library Director Faith Phillips	X	X	
	VI. NEW BUSINESS:			
	A. 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.