



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

Meeting Date: Thursday, September 16, 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
	I. CALL TO ORDER			X
	A. Friends of the Library East Regional Library Representative Marty Williams	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF JUNE 17, 2021 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of new librarian staff: Andrea Gehringer – Branch Manager at West Regional Library Joseph Westendorf – IS Librarian I at Headquarters Library Marilia Wimberly – YS Librarian II at East Regional Library	X		
	B. Library Director’s Update	X	X	
	V. OLD BUSINESS			
	A. Recommendations (3) from the Trustee Nominating Committee – Nominating Committee Chair Ann McRae	X	X	X
	B. 2021 Adult, Teen and Youth Summer Reading Program Reports – Programs & Services Division Manager Nora Armstrong	X	X	
✓	C. Approval of the FY 2022 Library Endowment Trust and Library Endowment Fund, Cumberland County, NC Disbursements – Chair Belinda Wilkerson	X	X	X
	D. Trustee Annual Donation to Library Endowment Fund – Chair Belinda Wilkerson	X	X	
	VI. NEW BUSINESS			
✓	A. Proposed Policy Changes – Circulation Policy to remove fine and fee information and to remove “& Information Center” – Library Director Faith Phillips	X	X	X
✓	B. Proposed 2022 Schedule of Dates the Libraries will be Closed – Library Director Faith Phillips	X	X	X
	C. Other Business			
	VII. ADJOURNMENT			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.