



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

REVISED

Meeting Date: Thursday, December 9, 2021

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

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 Guests: ✓ Newly Appointed Trustees Joseph “Bart” Fiser and Ariel Matthews	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF THE NOVEMBER 18, 2021 MEETING MINUTES			X
	IV. LIBRARY DIRECTOR’S REPORT:			
	A. Introduction of New Staff: ➤ Kayla Greene, Page for Headquarters Library ➤ Ricardo Peachey, Custodian for Headquarters Library ➤ Dianna Bailey, YS Library Associate for Headquarters Library	X		
	B. Service Award Recipient – Ten Year Awardee: ➤ Birch Barnes, Headquarters Branch Manager	X		
	C. Library Director’s Update	X		
	V. OLD BUSINESS			
	A. Strategic Visioning Session Discussion, Director Faith Phillips B. Status of Library Endowment Fund, Cumberland County, NC – 100% Board Participation – Chair Belinda Wilkerson	X	X	
	VI. NEW BUSINESS			
	A. Recognition of Outgoing Trustees Katrina Tiffany and Belinda Wilkerson – Vice Chair Irene Grimes	X	X	
	B. 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.