



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

Meeting Date: Thursday, November 17, 2022

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 Guest: Newly appointed Trustee Gloria Nelson	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF OCTOBER 20, 2022 MEETING MINUTES			X
	IV. DIRECTOR'S REPORT – Celebrating Staff:			
	A. Introduction of Staff: Promotions: Jaren Buckson – YS Librarian II @ HQU Sarah Goggio – YS Librarian I @ HPM Kelly Lindsay – BOR Branch Manager Jessica Parter – YS Librarian II @ CLF Reclassification: Marissa Mace – Adult Programming Librarian II @ HQU Newly Hired Staff: Meliessa Lunsford – Library Associate @ SPL La Mar Marshall – Custodian Supervisor @ HQU Lark Milius – YS Library Associate @ BOR Cheyenna Nichols – YS Lib. Associate @ HQU First Teen Librarian: – Jessica Jones @ WRL			
	B. Service Award Recipients: 5 Years: Monica Leavell – Custodian @ HQU 10 Years: Jennifer Hatcher – CLF Branch Manager 15 Years: Kathy Blanton – Library Tech @ BOR 25 Years: Deborah Jordan – YS Associate @ WRL	X		
	V. OLD BUSINESS: None			
	VI. NEW BUSINESS:			
✓	A. Election of 2023 Trustee Officers – Nominating Committee Chair Ann McRae	X	X	X
✓	B. Proposed 2023 Board of Trustee Meeting Calendar – Chair Irene Grimes	X	X	X
	C. Programming Annual Report – Programs Division Manager Carla Brooks	X	X	
	D. Collection and Collection HQ Report – Division Manager for Collection Development Pamela Kource	X	X	
	E. Recognition of outgoing Trustee Jeremy Fiebig – Chair Irene Grimes	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.