



AGENDA
Library Board of Trustee Meeting

Meeting Date: Thursday, August 25, 2022

Meeting Place: Headquarters Library Executive Boardroom

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

| EP | AGENDA ITEMS | I | D | A |
|----|--|---|---|---|
| | I. CALL TO ORDER | | | X |
| | A. Introduction of Special Guest: Newly appointed Trustee Daniel Montoya | X | | |
| ✓ | II. APPROVAL OF TODAY'S MEETING AGENDA | | | X |
| ✓ | III. APPROVAL OF APRIL 21, JUNE 16, and JULY 25, 2022 MEETING MINUTES | | | X |
| | IV. DIRECTOR'S REPORT: | | | |
| | A. Introduction of newly hired staff: Aylliah Blue – Library Associate @ Hope Mills Mia McAlister – YS Library Associate @ North Regional Ana Dell – Library Associate @ Headquarters | X | | |
| | B. Service Award recipient: 25 years – Nora Armstrong – Division Manager for Community Engagement @ Headquarters | | | |
| | C. Director's Update: Director Faith Phillips | X | X | |
| | D. Library Endowment Annual Comparison Report: Director Faith Phillips | X | X | |
| | V. OLD BUSINESS: | | | |
| | A. FY 23 Budget Update: Director Faith Phillips | X | X | |
| | VI. NEW BUSINESS: | | | |
| ✓ | A. Discuss By-Law Changes – Chair Irene Grimes | X | X | |
| ✓ | B. Approval of the FY 2023 Library Endowment Trust and Library Endowment Fund, Cumberland County, NC Disbursements – Chair Irene Grimes | X | X | X |
| ✓ | C. Request approval for the libraries to be closed Saturdays & Sundays for Labor Day (9/3 & 4); Veterans Day (11/12 & 13) and Thanksgiving (11/26 & 27), Library Director Faith Phillips | X | X | X |
| | D. Board of Trustee Social Media Participation – Chair Irene Grimes | X | X | X |
| | E. 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.