



CUMBERLAND COUNTY PUBLIC LIBRARY

AGENDA Library Board of Trustee Meeting

Meeting Date: Thursday, August 17, 2023

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
	II. Leadership transition and installation of new Board Chair (board vote required): Nominating Committee Chair Dennis Cedzo	X	X	X
	III. Nominating Committee Transition: If the board approves Dennis Cedzo to be the Board Chair, the Committee proposes Vice Chair Ann McRae to fill the role of Nominating Committee Chair and to serve as the 4th member of the Committee	X	X	X
	A. Introduction of Special Guest: Friends of the Library Vice President Belinda Wilkerson	X		
✓	IV. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	V. APPROVAL OF JUNE 15, 2023 MEETING MINUTES			X
	VI. LIBRARY DIRECTOR'S REPORT:			
	A. 15 Year Service Award Recipient: Pat Hosmer, Library Associate in Technical Services @ Headquarters Library	X		
	VII. OLD BUSINESS:			
	A. Discuss and vote on whether or not to continue paying the annual Board & Administrator Subscription (Cost \$181.00/year)	X	X	X
	VIII. NEW BUSINESS:			
✓	A. Library Endowment Annual Comparison Report: Director Faith Phillips	X	X	
✓	B. Approval of the FY 2024 Library Endowment Trust and Library Endowment Fund, Cumberland County, NC Disbursements: Director Faith Phillips	X	X	X
	C. Outreach Services Report – Traci Cardenas – Community Engagement Specialist	X		
	D. Community Engagement Report – Nora Armstrong, Division Manager for Community Engagement	X		
	E. Other Business			
	IX. 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 and/or vote on this matter.