



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

Meeting Date: Thursday, May 18, 2023

Meeting Place: Executive Boardroom – Headquarters Library

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: Friends of the Library West Regional Representative Debra Melvin	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF MARCH 16, 2023 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of new staff: Cheyenne Collins – Library Technician at Spring Lake Tamika Harris – Adult Services Library Associate at Bordeaux Carla Braddy – Library Technician at West Regional Library <u>Staff Promotions:</u> Heather Hall – from Interim Deputy Director to Deputy Director Khadijah Jones – from Admin. Support Specialist to Library Associate at Headquarters (Home Delivery Services) Kate Schrum – from Library Associate to Adult Services Librarian I at Headquarters (Local & State History) B. Service Award Recipients: 10 years – Aprille Apple – Admin. Support Specialist at Headquarters (Administration) 25 Years – Madelyn Pylate – YS Library Associate at East Regional	X		
	C. Director’s Update	X		
	V. OLD BUSINESS: None			
	VI. NEW BUSINESS:			
✓	A. Proposed Miscellaneous Policy Revisions – Director Faith Phillips	X	X	X
	B. Innovation & E-Resource Team Report – Kate Schrum, Adult Services Librarian I and Nathan Whitt, Adult Services Librarian II	X	X	
	C. Summer Reading Program – Incentives Display – Carla Brooks, Division Manager for Programs and Marissa Mace, Librarian II	X	X	
	D. Other Business	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			