



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

Meeting Date: Thursday, October 19, 2023

Meeting Place: Headquarters Library Boardroom

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
✓	II. APPROVAL OF TODAY'S MEETING AGENDA	X	X	X
✓	III. APPROVAL OF SEPTEMBER 21, 2023 MEETING MINUTES	X	X	X
	IV. LIBRARY DIRECTOR'S REPORT:			
	A. <u>Service Award Recipients:</u> <u>10 Year Award Recipient:</u> Sherrie Simmons – YS Library Assoc. – East <u>5 Year Award Recipients:</u> Tyrone Elliott – Youth Services Library Associate – Hope Mills Khadijah Jones – Library Associate (Home Del. Spec.) – Headquarters Tamika Leach – Custodian Crew Leader – Headquarters William McLaurin – Custodian – Headquarters Sharee Sullivan – Custodian – West	X		
	V. OLD BUSINESS:			
	A. Update on Trustee Reappointments – Nominating Committee Chair Ann McRae (<i>Anticipating first approval at the October 16 BOCC meeting.</i>)	X	X	
	VI. NEW BUSINESS			
✓	A. Election of 2024 Trustee Officers – Nominating Committee Chair Ann McRae	X	X	X
	B. Proposed 2024 Board of Trustee Meeting Calendar – Director Faith Phillips	X	X	X
	C. Annual Programming Report – Division Manager for Programs Carla Brooks and Youth Services Librarian I Heather Power	X	X	
	D. Collection & Collection HQ Reports – Division Manager for Collection Development Pamela Kource	X	X	
	E. Spring Lake Branch Report – Branch Manager Sierra Moore	X	X	
	F. North Regional Branch Report – Branch Manager Kohnee Harmon	X	X	
	G. Other Business – Discuss whether or not to have the November meeting	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X