



BOARD OF TRUSTEE QUARTERLY MEETING AGENDA

REVISED

Meeting Date: Thursday, July 18, 2024

Meeting Place: Headquarters 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
✓	III. APPROVAL OF JANUARY 18 AND APRIL 18, 2024 MEETING MINUTES			X
	IV. LIBRARY DIRECTOR'S REPORT:			
	A. Service Award Recipients: 5 Year Awardees: Kelly Baker, Library Associate @ Headquarters Fabienne Narron, Financial Specialist @ Headquarters Sierra Moore, Branch Manager @ Spring Lake 15 Year Awardees: Carina Chun, Library Associate @ Cliffdale Regional Heather Heady, Librarian I @ North Regional B. Library Director's Update – Library Director Faith Phillips	X	X	
✓	V. OLD BUSINESS: A. Trustee Nominating Committee Update – Beginning the process of interviewing candidates to fill two vacant seats – Board Chair Dennis Cedzo	X	X	
	VI. NEW BUSINESS:			
✓	A. Library Endowment Annual Comparison Report – Director Faith Phillips	X	X	
✓	B. Approval of the Library Endowment Trust and Library Endowment Fund Cumberland County, NC Disbursements (Board Chair's signature required) – Director Faith Phillips	X	X	X
	C. Discuss October meeting date/time – Chair Dennis Cedzo	X	X	X
	D. Collection Development & Collection HQ Report – Pamela Kource – Division Manager for Collection Development & Circulation	X	X	
	E. West Regional Branch Report – Branch Manager Emily Lacey	X	X	
	F. Other Business	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X