



BOARD OF TRUSTEE QUARTERLY MEETING AGENDA

Meeting Date: Thursday, July 24, 2025

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
	A. Recognition of Special Guest: Friends of the Library Secretary Casie Dowd	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF APRIL 17, 2025 MEETING MINUTES			X
	IV. LIBRARY DIRECTOR'S REPORT:			
	A. Service Award Recipient: 10 Year Awardee: Amanda Dekker Headquarters Branch Manager	X	X	
	B. Library Director's Update – Library Director Heather Hall			
✓	V. OLD BUSINESS: A. Trustee Nominating Committee Update about the process of interviewing a candidate to fill one vacant seat and Gloria's being reappointed – Nominating Committee Chair Ann McRae	X	X	
	VI. NEW BUSINESS:			
	A. Discuss if the Board of Trustees wants a New Book Display Policy: Director Heather Hall	X	X	
✓	B. Library Endowment Annual Comparison Report – Director Heather Hall	X	X	
✓	C. Library Endowment Trust and Library Endowment Fund Cumberland County, NC Disbursements (<i>Board Chair's signature required</i>) – Director Heather Hall	X	X	X
	D. Hope Mills Branch Report – Branch Manager Denice Enstine	X	X	
	E. Collection Development & Collection HQ Reports – Pamela Kource – Division Manager for Collection Development & Circulation	X	X	
	F. Other Business - Discuss October meeting date/time – Chair Dennis Cedzo	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X