



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Thursday, March 15, 2007

**** 4:30 p.m. ****

Dickson Board Room, Main Library

AGENDA

- I. **Call to Order**
Chair Patty Norman will convene the meeting
- II. **Approval of the Minutes of the January 11, 2007 Meeting * (Attachment 1)**
- III. **Introduction of new Youth and Outreach Services Director Tony Tallent (Charles Brown)**
- IV. **Retirement Announcement of Sam Scott**
Systemwide Maintenance Supervisor (Charles Brown/Rich Rosenthal) *5 minutes*
- V. **Amigos Tutoring Program (Charles Brown, Chauna Wall, And Irania Patterson)** *5 minutes*
- VI. **Director's Award (Charles Brown)** *5 minutes*
- VII. **Carla DuPuy Scholarship Award (Charles Brown/Rick Ricker)** *5 minutes*
- VIII. **Introduction of PLCMC "Movers & Shakers" (Charles Brown)** *5 minutes*
Kelly Czarnecki, Helene Blowers, Michele Gorman, Matt Gullett
- IX. **Financial Report & County Budget Process (Chuck Mallas) (Attachment 2)** *5 minutes*
 - **Budget Adjustment(s)***
- X. **Library Development Report (Dick Pahle) (Attachment 3)** *15 minutes*
- XI. **"Imagine 2010" Project Update (Charles Brown/Carol Myers)** *15 minutes*
 - Introduce Project 2010 Team Leaders Karen Beach, Julia Lanham, Howard Milstead, Tony Tallent
- XII. **Library Board Expansion – Legislation Update (Susan Harden)** *5 minutes*
- XIII. **Systemwide Strategic Priorities – (Carol Myers)** *5 minutes*
- XIV. **ImaginOn Management Committee Report (Bob Bisanar)** *5 minutes*
- XV. **Facilities Update (Charles Brown)** *10 minutes*
 - **Hickory Grove Land Purchase * (Rich Rosenthal) (Attachment 4)**
 - **Request for Proposal – Main Library * (Rich Rosenthal) (Attachment 5)**
 - **Capital Projects Update (Rich Rosenthal) (Attachment 6)**
 - **ImaginOn – Parking Report (Attachment 7)**
- XVI. **Director's Report (Charles Brown) (Attachment 8)** *5 minutes*
 - **IMLS Award History Channel Video**
 - **Articles of Interest**
- XVII. **Volunteer/Friends of the Library (Chauna Wall)** *5 minutes*
- XVIII. **Adjournment** ***Board action requested**