



# Public Library of Charlotte and Mecklenburg County

## Library Board of Trustees

Thursday, May 17, 2007

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

**Francis Auditorium, Lower Level, Main Library**

### AGENDA

- I. **Call to Order**  
Chair Patty Norman will convene the meeting
- II. **Approval of the Minutes of the March 15, 2007 Meeting \* (Attachment 1)**
- III. **Director's Award (Charles Brown) (Attachment 2)** *5 minutes*
- IV. **Young Professionals Council of PLCMC and the Guys Read Initiative (Charles Brown, Arden McLaughlin)** *10 minutes*
- V. **Library Services in the Mecklenburg County Jails (Charles Brown, Conchy Farrell, Kelly Czarnecki)** *10 minutes*
- VI. **Financial Report & County Budget Process (Chuck Mallas) (Attachment 3)** *5 minutes*
  - **Budget Adjustment(s)\***
- VII. **Audit-Related Letter from Department of State Treasurer (Chuck Mallas)** *5 minutes*
- VIII. **Project 2010 Assessment Reports Review (Charles Brown/Julia Lanham)** *20 minutes*
- IX. **ImaginOn Management Committee Report (Bob Bisanar)** *5 minutes*
- X. **Library Development Report (Charles Brown/Karen Beach) (Attachment 4)** *5 minutes*
- XI. **Facilities Update (Charles Brown)** *10 minutes*
  - **Capital Projects Update (Rich Rosenthal) (Attachment 5)**
- XII. **Salt Lake City/County Site Visit (Charles Brown, Rich Rosenthal)** *10 minutes*
- XIII. **Director's Report (Charles Brown) (Attachment 6)** *5 minutes*
  - **Articles of Interest**
  - **2007 Inside Mecklenburg County**
- XIV. **Volunteer/Friends of the Library (Chauna Wall)** *5 minutes*
- XV. **Adjournment**

**\*Board action requested**



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**Francis Auditorium**

**Main Library**

**310 North Tryon Street**

**MOTIONS PROPOSED BY LIBRARY**

**Minutes Approval \***

**Motion to approve the Minutes of the March 15, 2007 meeting as submitted or (*if there are any changes add to motion*)**

**Financial Report \***

**Motion to approve the Budget Adjustment(s) as submitted**