



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Main Library
Dickson Boardroom-Third Level
Thursday, July 19, 2007
**** 4:30 p.m. ****

AGENDA

- I. **Call to Order**
Chair Patty Norman will convene the meeting
- II. **Approval of the Minutes of the June 19, 2007 Meeting *** (Attachment 1)
- III. **Financial Report** (Chuck Mallas) (Attachment 2) *10 minutes*
 - **Budget Adjustment(s)***
- IV. **Elizabeth S. Randolph Scholarship Recipient** (Charles Brown/Rick Ricker) *5 minutes*
- V. **2007 Mecklenburg County Community Survey**
(Charles Brown / Susan Harden) (Attachment 4) *10 minutes*
- VI. **Salt Lake City/County Site Visit** (Charles Brown / Rich Rosenthal / Elaine Novak) *10 minutes*
- VII. **European Presentation – ImaginOn** (Charles Brown / Lois Kilkka) *10 minutes*
- VIII. **Facilities Update** (Charles Brown) *10 minutes*
 - **Capital Projects Update** (Rich Rosenthal) (Attachment 5)
- IX. **Library Development Report** (Dick Pahle) (Attachment 6) *5 minutes*
- X. **Friends of the Library Report** (Chauna Wall / Diana Domagala) *10 minutes*
- XI. **Director’s Report** (Charles Brown) (Attachment 7) *5 minutes*
 - **Articles of Interest**
- XIII. **Galilee Agency Contract Continuation** (Charles Brown) *10 minutes*
- XIV. **CLOSED SESSION – Discussion of Personnel Matter (Pursuant to GS 143-318.11(a)(6))**
- XIV. **Adjournment**

***Board action requested**