



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

**Main Library
Dickson Boardroom, Third Level
Thursday, July 17, 2008
4:00 p.m.**

AGENDA

- I. **Call to Order**
Chair Darrel Williams will convene the meeting.
- II. **Approval of the Minutes of the June 19, 2008 Meeting (Attachment 1)**
- III. **Financial Report (Chuck Mallas) (Attachment 2)** *10 minutes*
 - **Budget Adjustments**
 - **Primary & Co-Signer on PLCMC Bank Accounts**
- IV. **Four-Day Work Week Pilot (Charles Brown/Chris Bates) (Attachment 3)** *10 minutes*
- V. **Main Library-Spirit Square Joint Committee Update (Charles Brown/Darrel Williams)** *10 minutes*
- VI. **Proposed Board Member Meeting with Non-Incumbent Board of County Commissioners (Charles Brown)** *10 minutes*
- VII. **Facilities Update (Charles Brown/Brian Beavers)** *10 minutes*
- VIII. **Director's Report (Charles Brown) (Attachment 4)** *5 minutes*
 - **Articles of Interest**
- IX. **Closed Session Discussion of Personnel Matter (Pursuant to GS 143-318.11(a)(6))**
- X. **Adjournment**

***Board action requested**

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