



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Myers Park Country Club
Carolina Room
Wednesday, November 19, 2008

**** 12:00 Noon ****

AGENDA

- I. **Call to Order**
Chair Darrel Williams will convene the meeting
- II. **Approval of the Minutes of the September 18, 2008 Meeting *** (Attachment 1)
- III. **Financial Report** (Brian Beavers) (Attachment 2) *10 minutes*
 - **Budget Adjustment(s)***
- IV. **Election of Library Board of Trustees' Officers** *15 minutes*
- V. **Library Board of Trustees Proposed 2009 Meeting Schedule** (Attachment 3) *5 minutes*
- VI. **2009 Library Holiday Schedule** (Charles Brown) (Attachment 4) *5 minutes*
- VII. **Further Discussion of Patron Access Issues** *15 minutes*
- VIII. **Proposal for Red Box at Library Locations** (David Singleton) *5 minutes*
- IX. **Proposed Changes regarding Friends & Fundraising** (Karen Beach) *15 minutes*
- X. **Update on Facilities Master Plan** (Charles Brown/Brian Beavers) *20 minutes*
- XI. **Purchase Agreement for Land for Future Library – Southwest** (Attachment 5)
- XII. **Director's Report** (Charles Brown) (Attachment 6) *5 minutes*
 - Main Library Update
 - Articles of Interest
- XIV. **Adjournment**

***Board action requested**

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