



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Main Library
Dickson Boardroom, Third Level
Thursday, January 29th, 2009

**** 3:00 p.m. ****

AGENDA

- I. **Call to Order**
Chair Darrel Williams will convene the meeting
- II. **Approval of the Minutes of the November 19th, 2008 Meeting and Retreat ***
(Attachment 1)
- III. **Director's Awards (Charles Brown/David Singleton)** *5 minutes*
- IV. **Financial Report (Brian Beavers) (Attachment 2)** *10 minutes*
 - **Budget Adjustment(s)***
- V. **Hickory Grove Bid Presentation (Brian Beavers/Walt Smith) (Attachment 3)** *10 minutes*
- VI. **Review of DRAFT Facilities Master Plan (Charles Brown/Brian Beavers
And Laura Isenstein) (Attachment 4)** *60 minutes*
- VII. **C.O.R.E. Group Member Re-Introductions and
Board Committee Duties/Responsibilities (Attachment 5)** *60 minutes*
 - a. **Organizational Resources – Brian Beavers**
 - b. **Community Engagement – Karen Beach**
 - c. **Research, Innovation & Strategy – Frank Blair**
 - d. **Library Experiences – David Singleton**
- VIII. **Creation of a Board Executive Committee** *10 minutes*
(Darrel Williams/Bob Stephens) (Attachment 6)
- IX. **Final Strategic Plan Review and Formal Adoption (Charles Brown/David Singleton)** *30 minutes*
- X. **Conflict of Interest Policy (Bob Stephens) (Attachment 7)** *5 minutes*
- XI. **Director's Report (Charles Brown) (Attachment 8)** *5 minutes*
 - **“ImaginOn, The First Twenty-First Century
Public Library Building in the U.S. Public Library Quarterly
Vol. 27(2) 2008**
 - **Main Library Update**
- XIV. **Community Engagement Report (Karen Beach) (Attachment 9)**
- XV. **Adjournment**

***Board action requested**

Filename: 2009_01_29.doc
Directory: Y:\websites\plcmc2006>About_Us
Template: C:\Documents and Settings\pdevillo.PLCMC2K\Application
Data\Microsoft\Templates\NORMAL.DOT
Title: Public Library of Charlotte and Mecklenburg County
Subject:
Author: Preferred Customer
Keywords:
Comments:
Creation Date: 1/12/2009 10:40:00 AM
Change Number: 50
Last Saved On: 1/22/2009 4:07:00 PM
Last Saved By: plcmc default
Total Editing Time: 469 Minutes
Last Printed On: 1/23/2009 10:45:00 AM
As of Last Complete Printing
Number of Pages: 1
Number of Words: 266 (approx.)
Number of Characters: 1,520 (approx.)