



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees Special Meeting

**Main Library
Dickson Boardroom, Third Level
Thursday, February 26, 2009**

**** 4:00 p.m. ****

AGENDA

- I. Call to Order**
Chair Darrel Williams will convene the meeting
- II. Outline/Purpose of Meeting**
- III. Overview of Budget Situation – (Attachment 1)**
- IV. Review of Principles Developed and used by Library Administration – (Attachment 2)**
- V. Proposed Budget Reductions – (Attachment 3)**
 - (Plus other Possible HR Reductions)
 - Salary Freeze
 - Graduated Pay Reductions
 - Suspending match on the Library’s 401K-type plan
- VI. Key Questions:**
 - Is this the right approach?
 - What about a major communitywide event such as Novello?
- VII. Additional Questions/Reactions**
- VIII. Discussion of Next Steps**
- VII. Closed Session - Pursuant to North Carolina General Statutes, Section 143-318.11(a) (5) to discuss the acquisition of real property**
- VIII. Adjournment**

***Board action requested**