

Operations Committee Agenda

Wednesday June 10, 2009, 10:00 AM
Mecklenburg Room of the Carolina Room

- I. Welcome
- II. Approval of March 2009 meeting Minutes
- III. HVAC Concerns Update – IMG
- IV. Security/Facilities Assessment – Mecklenburg County^o
- V. Project Updates – Hickory Grove, Beatties Ford Road, Scaleybark, Carmel Replacement
Libraries and other^o
- VI. Mr. Joanne Neely – Patron from Nations Ford Rd area to advocate for Library Location^o
- VII. Adjournment

^o = indicates an email attachment

Operations Committee = multi-faceted committee monitors and assists in the development of the Library's budget and provides general oversight for its long-range financial planning; reviews proposed policy changes and other Human Resources-related issues; and provides oversight for the planning, design, construction, maintenance and security of Library Facilities.)

- Monitors the Library's current budget and reviews and provides input into the development of future ones.
- Reviews and provides input into proposed changes in Human Resources policies and practices.
- Provides guidance and input in planning new and renovated facilities.
- Assists in the development and eventual implementation of a comprehensive plan of ongoing system-wide facility renovations.
- Works with staff to ensure the safety and security of Library users and personnel.

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