



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Duke Mansion
Main Level
Thursday, June 11, 2009

**** 1:45 p.m. ****

AGENDA

- I. **Call to Order**
Chair Darrel Williams will convene the meeting
- II. **Chief Executive Officer Mecklenburg County ABC Board Calvin McDougal**
- III. **Approval of the Minutes of the February 26th and March 19, 2009 Special & Regular Meetings (Attachment 1)**
- IV. **Financial Report FY 2008 – 2009 (Brian Beavers) (Attachment 2)** *15 minutes*
 - **Budget Adjustment(s)* Current**
- V. **Library Budget FY 2009 – 2010 (Attachment 3)** *30 minutes*
- VI. **Review of the Updated DRAFT of the Facilities Master Plan**
Prior to Discussion with the Mecklenburg Board of County Commissioners
(Charles Brown/Brian Beavers/Laura Isenstein) *30 minutes*
- VII. **FY 2010 Overall Compensation Reductions/Furlough Days**
(Attachment 4) (Charles Brown) *10 minutes*
- VIII. **Final Strategic Plan Review**
(Charles Brown/David Singleton) *15 minutes*
- IX. **Workforce Development Center Update (Frank Blair)** *5 minutes*
- X. **Return on Investment (ROI) Study Update (Frank Blair)** *5 minutes*
- XI. **Community Engagement (Karen Beach)** *5 minutes*
- XII. **Director's Report (Charles Brown)** *5 minutes*
- XIV. **Adjournment**

***Board Action Requested**