



Charlotte Mecklenburg Library

Library Board of Trustees

Regular Meeting

**Whitehead Manor Conference Center
5901 Sardis Road
Charlotte, NC 28270**

February 18th, 2010

**** 2:00 p.m.****

AGENDA

- I. Call to Order** *2:00 p.m.*
Chair Robin Branstrom will convene the meeting
- II. Approval of the Minutes of the January 21, 2010 Meeting * (Attachment 1)** *2:05 p.m.*
- III. Audit Report Presentation** *2:10 p.m.*
- IV. Financial Report (Brian Beavers) (Attachment 2)
Budget Adjustment(s)*** *2:40 p.m.*
- V. Suggested Bylaws Change (Attachment 3)** *2:50 p.m.*
- VI. Other Updates (Hickory Grove, Scaleybark, etc.)**
- VII. Adjournment**

***Board action requested**

Library Board of Trustees

Retreat

**Whitehead Manor Conference Center
5901 Sardis Road
Charlotte, NC 28270**

February 18th, 2010

AGENDA

VIII. Future Directions (Brown/CORE/Board Discussion)	90
<i>minutes</i>	
a. Current Realities	
b. Fiscal Year 2011 Budget Priorities	
c. Main Library/Spirit Square Development: Next Steps (Potential Leverage for Fundraising Efforts)	
--Related--	
d. The Possible Creation of a Library Foundation or High-Level Library Advisory Board or Committee—for Fundraising and Advocacy Purposes	
(BREAK)	
IX. Role of the Friends of the Library (Brown/Beach/Board)	30
<i>minutes</i>	
X. Discussion of the Future of Novello (Beach/Branstrom)	30
<i>minutes</i>	
XI. Proposed Revised Board Committee Structure (Branstrom/Board)	15
<i>minutes</i>	
· Communications	
· Community Engagement	
· Development	
· Executive	
· Finance	
XII. Virtual Tour of Selected Libraries (Brown/CORE)	15
<i>minutes</i>	
XIII. Social Period/Dinner	