



Charlotte Mecklenburg Library

Library Board of Trustees Meeting

Main Library
Francis Auditorium – Lower Level
March 18th, 2010

**** 12:00 Noon ****

AGENDA

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| I. Call to Order | <i>Noon</i> |
| Chair Robin Branstrom will convene the meeting | |
| II. Approval of the Regular and Retreat Minutes of the February 18, 2010 Meeting *
(Attachment 1) | <i>12:05 p.m.</i> |
| III. Financial Report (available at meeting) | <i>12:10 p.m.</i> |
| IV. FY 2010/11 Budget Overviews | <i>12:40 p.m.</i> |
| A. FY 2010 Budget Reductions | |
| 1. The “New Normal” (Attachment 2) | |
| 2. Layoff Situation | |
| 3. Draft criteria for location closings * (Attachment 3) | |
| a. General discussion | |
| b. Questions/potential implications of closing leased facilities | |
| c. Etc. | |
| B. Preliminary 2011 Budget Submission (Attachment 4) | |
| C. Other Budget Issues | |
| V. Bank Signatures (Charles Brown/Brian Beavers) | <i>(approximate time 5 minutes)</i> |
| VI. Other Issues | |
| VII. Adjournment | |

***Board action requested**