

**Library Board of Trustees Meeting**  
**Main Library, Francis Auditorium**  
**May 20, 2010, Noon**

**AGENDA**

- I. Call to Order** *12:00 p.m.*  
Chair Robin Branstrom will convene the meeting and deliver opening remarks
- II. Approval of the Board Minutes for both the regular and special meetings on April 15<sup>th</sup> and May 5<sup>th</sup> \* (Attachment 1)** *12:05 p.m.*
- III. FY 2010/11 Budget Update (Robin Branstrom/Charles Brown)** *12:10 pm*
- A. County Manager’s Final FY 2010/11 Recommended Budget**
- B. Budget-related Activities over the Past Month (Charles Brown) (Attachment 2)**
- IV. Initial Implementation of Library’s FY 2010/11 Sustainability Plan** *12:40 pm*
- A. Business Case (Sean Hogue)(Attachment 3)**
- B. “Creating a Stable Platform for the Future – Charlotte Mecklenburg Library” (Sean Hogue) (Attachment 4)**
- C. Consolidation of Maintenance & Security Services with Mecklenburg County (Brian Beavers)**
- D. Initiation and discussion of preparations to close Belmont Center, Carmel and Check It Outlet locations by June 30. (Charles Brown/David Singleton) \***
- E. Authorization for the temporary closing of the Beatties Ford Road Branch Library on or before July 3 in order to expedite the completion of the current expansion/renovation project and its reopening in early 2011 as a regional library location. (Charles Brown/David Singleton/Brian Beavers) \***
- V. Priority Criteria for Restoring Library Services if/when Additional Funding Becomes Available (Attachment 5)** *1:10 p.m.*
- VI. Advocacy from Trustees (Frank Blair)** *1:25 p.m.*
- VII. Financial Report FY 2009-2010 (handout)** *1:35 p.m.*  
- Budget Adjustments (Brian Beavers)
- VIII. Other Issues**
- IX. Adjournment (5 minute recess; followed by media interviews)**

