

**Library Board of Trustees Meeting**  
**Main Library, Francis Auditorium**  
**June 24, 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 the meeting on May 20, 2010 \* (Attachment 1)** 12:05 p.m.
- III. Review of the Library's FY 2010/11 Sustainability Plan (Robin Branstrom, Bob Sink, Charles Brown)** 12:10 pm  
**A. Agreements (and conditions) with:**  
    1. Mecklenburg County (Attachment 2)  
    2. City of Charlotte (Attachment 3)  
    3. Mecklenburg County Towns (Attachment 4)  
**B. Initial Planning Efforts for Forming a Task Force on the "Future of the Library"**  
**C. Other**
- IV. Adoption of the FY 2010/11 Budget (Robin Branstrom) \* (Attachment 5)** 12:40 pm
- V. Proposed FY 2010/11 Operational Schedule (Charles Brown/David Singleton) \* (Attachment 6)** 1:00 p.m.
- VI. Financial Report FY 2009-2010 (handout)** 1:20 p.m.  
    - Budget Adjustments (Brian Beavers) \*  
    - Bank Signatures \*
- VII. CheckIt Outlet; Possible Use of Facility FY 2011 (Charles Brown/Brian Beavers) \***
- VIII. Other Issues**
- IX. Adjournment (5 minute recess; followed by media interviews)**

*\*Needs Board Approval*

*Next Scheduled Regular Board Meeting September 16<sup>th</sup>*