



Charlotte Mecklenburg Library

Library Board of Trustees Executive Committee Meeting

Main Library
Dickson Boardroom, Third Level
Thursday, July 29th, 2010

**** Noon ****

AGENDA

I. Call to Order

Chair Robin Branstrom will convene the meeting

II. Year End Financials - Approval of Routine

Budget Adjustments (Brian Beavers/Chuck Mallas)

III. Personnel Policy Review/Revisions (Charles Brown/Rick Ricker)

IV. Director's Report

V. Other Items