

Library Board of Trustees Meeting
Main Library, Dickson Boardroom
November 18, 2010, Noon
AGENDA

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| I. | Call to Order
Chair Robin Branstrom will convene the meeting and deliver opening remarks | <i>12:00 p.m.</i> |
| II. | Approval of the Minutes of the September 16th, 2010 Meeting (Attachment 1) | |
| III. | Employee Rewards & Recognition – Charles M. Brown Service Excellence Award
(Charles Brown/Rick Ricker) | <i>12:05 p.m.</i> |
| IV. | Jim Woodward Update – Future of the Library Task Force | <i>12:10 p.m.</i> |
| V. | Community Engagement Update (Robin Branstrom/Karen Beach) (Attachment 2) <ul style="list-style-type: none">- Tom Wolfe Dinner- CPCC Foundation Example (Handout at Meeting)- Annual Fund Letter (Attachment 3)- Carnegie Circle- “Thank You” to Outgoing Friends President , Harriet Smith- Welcome to Incoming Friends President, Amanda Anderson- Kudos to Friends Book Sale Chair, Jane McNeary | <i>12:20 p.m.</i> |
| VI. | Report on Financial Projections/Modeling (Sean Hogue) | <i>12:30 p.m.</i> |
| VII. | Update on Organizational Restructuring Efforts (Charles Brown/Sean Hogue) | <i>12:40 p.m.</i> |
| VIII. | Financial Report FY 2009-2010 (Brian Beavers) (Attachment 4)
Budget Adjustments (Brian Beavers) * | <i>12:50 p.m.</i> |
| XI. | Beatties Ford Road Library Furnishings Bid Recommendation & Approval
(Brian Beavers) (Handout at Meeting) * | <i>12:55 p.m.</i> |
| X. | Updated Library Budget Fast Facts (Charles Brown) (Attachment 5) | <i>1:00 p.m.</i> |
| XI. | Library Holiday Schedule 2011 (Charles Brown/Rick Ricker) (Attachment 6) | <i>1:00 p.m.</i> |
| XII. | Library Board of Trustees Proposed 2011 Meeting Schedule (Robin Branstrom) (Attachment 7) | <i>1:05 p.m.</i> |
| XIII. | Election of Library Board of Trustees’ 2011 Officers (Robin Branstrom) * | <i>1:10 p.m.</i> |
| XIV. | Memorandum of Understanding for On-line Sale of Used Books
(David Singleton) (Attachment 8) * | <i>1:15 p.m.</i> |
| XV. | Director’s Report <ul style="list-style-type: none">- Articles of Interest – Featuring Library - http://www.plcmc.org/about_us/in_the_news/press.asp | <i>1:20 p.m.</i> |
| X. | Other Issues | <i>1:25 p.m.</i> |
| XI. | Adjournment | <i>1:30 p.m.</i> |