



**Library Board of Trustees Meeting
Main Library, Dickson Boardroom
Thursday, September 15th, 2011
Noon**

AGENDA

- Noon** **Call to Order** **(Robin Branstrom)**
- **Welcome Gloria Kelley, New Board Member**
 - **Harry Jones, County Manager**
 - **Approval of the Meeting Minutes – of June 29th (Attachment 1) ***
- 12:05** **Introductions & Welcome** **(Vick Phillips)**
 Jeff Vince, Technical Services Director, Mecklenburg County IST
- 12:10** **CEO Report** **(Vick Phillips)**
- **Update on Task Force Recommendations**
 - **Staff Recognition**
 - **Update on Programming** **(David Singleton)**
 - **Update on Foundation** **(Karen Beach)**
 - **Charlotte Mecklenburg Organizational Chart (Attachment 2)**
- 12:30** **Financial Report** **(Vick Phillips) (Attachment 3)**
- **2011 Year End**
 - **August Year to Date**
- 12:50** **Other Business**
- 1:00** **Adjourn**

**Requires Board Approval*

Next Meeting Thursday, October 20th, 2011