



# Public Library of Charlotte and Mecklenburg County

## Library Board of Trustees

Main Library  
Dickson Boardroom, Third Level  
Thursday, January 17, 2008

**\*\* 4:00 p.m. \*\***

### AGENDA

- I. **Call to Order**  
Chair Darrel Williams will convene the meeting
- II. **Approval of the Minutes of the November 15, 2007 and January 9<sup>th</sup>, Meeting**  
(Attachment 1)
- III. **Introduce Newly-Appointed Community Engagement Director Karen Beach**  
(Charles Brown)
- IV. **Director's Awards (Charles Brown/Rick Ricker)** *5 minutes*
- V. **Technology Scholars Barry Newman & Thomas Cole** *10 minutes*  
(Charles Brown/Matt Gullett) (Attachment 2)
- VI. **Financial Report (Chuck Mallas) (Attachment 3)** *10 minutes*
- VII. **Audit Report (Chuck Mallas)** *5 minutes*
- VIII. **STAR Interviewing Method (Charles Brown/Carole Laughlin)** *10 minutes*
- IX. **Follow-up to Main Library Discussion at MPCC (Charles Brown/Joddy Peer)** *20 minutes*
- X. **Project 2010 Update (Charles Brown)** *10 minutes*
- XI. **ImaginOn Management Committee Update (Bob Bisanar)** *10 minutes*
- XII. **Closing of Myers Park 04/01/08 For Renovation (Charles Brown)** *5 minutes*
- XIII. **Facilities Update (Charles Brown/Elaine Novak) (Attachment 4)** *15 minutes*
  - **Approve Offer to Purchase Land for Hickory Grove Project**
- XIV. **Community Engagement Report (Karen Beach) (Attachment 5)** *10 minutes*
- XV. **Director's Report (Charles Brown) (Attachment 6)** *10 minutes*
  - **Articles of Interest**
- XIV. **Adjournment**

**\*Board action requested**