

 **LIBRARY BOARD OF TRUSTEES**

 **Monday, April 22, 2019, noon – 1:30 pm**

 **Main Library, Francis Auditorium**

**AGENDA**

* **Call to Order, Welcome, Introductions, Announcements (Rob Harrington)**
* ***Action Item: Approve Absence with Cause* (Rob Harrington)**
* ***Action Item: Approve* *Minutes of* *March 19, 2019 (Attachment 1)* (Rob Harrington)**
* **Chair Report**
	+ - **Upcoming Events**
		- **Board Nominating Recommendation (Jennifer Appleby)**
			* ***Action Item: Approve nomination to be recommended to Board of County Commission Chair and Commissioners for appointment***
* **CEO Report:**
	+ - **Proposed Conceptual Design for New Main Library**
			* **Presentation by Nick Anderson and Chad Carpenter of Snohetta**
			* **Trustee Discussion**
				+ ***Action Item: Approve Proposed Conceptual Design for New Main Library***
		- **7th & Tryon Re-development Update**
* ***Action Item: Adjourn* (Rob Harrington)**

**UPCOMING EVENTS**

* **New Main Library Conceptual Design Reveal, Tuesday, April 30, 4:30 – 6:30 pm, Bank of America Corporate Center 60th Floor**
* **Library Board of Trustees Meeting, Monday, May 20th, noon, Main Library Francis Auditorium**
* **Library Board of Trustees Meeting, Monday, June 24th, noon, Main Library Francis Auditorium**