

**LIBRARY BOARD OF TRUSTEES**

**Regular Meeting**

**Wray Ward Conference Room**

**Monday, January 25, 2016**

**4-5:30 pm**

**Agenda**

* Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)
* Action Item: Approval of Absence with Cause (Jennifer Appleby)
* Action Item: Approval of Minutes of September 21, 2015 (Attachment 1) (Jennifer Appleby)
* Committee Activity:
  + Finance Committee
    - FY 2017 Budget Process Update (Hyong Yi, Angie Myers)
    - FY 2016 Financial Update (Attachment 2) (Angie Myers)
    - Action Item: Approve Budget Transfers (Attachment 3) (Angie Myers)
* CEO Report:
  + Calendar 2016-2017 Outlook (Lee Keesler)
  + FY 2016 Program of Work and KPIs Update (Attachment 4) (Lee Keesler)
  + Blueprint Update (Lee Keesler)
  + 6th and Tryon Block Re-development Update (Lee Keesler)
  + Library Foundation Update (Attachment 5) (Jenni Gaisbauer)
  + ONE Access Update (David Singleton)
  + Library Collections Management Update (David Singleton)
* Trustee Open Discussion (Jennifer Appleby)
* Action Item: Adjournment (Jennifer Appleby)

5:30 pm Board and Staff Leadership Reception

**Upcoming Events**

Library Staff Service Awards Breakfast, Thursday, February 4, 8:30 am, Francis Auditorium

Blueprint Wrap-Up Retreat, Monday, February 22, 11:30 am, Francis Auditorium

Carnegie Circle Donor Event, Monday, February 29, 6 pm

Next Library Board of Trustees Meeting, Monday, March 21, 2016, noon, Beatties Ford Road Regional

Library Foundation John Palfrey Event, Friday, April 8, 11:30 am

Library Board of Trustees Meeting, Monday, May 16, noon, Dowd Learning Studio, Main Library

Library Board of Trustees Meeting, Monday, June 27, noon, TBD