Library Board of Trustees
Regular Meeting
Main Library, Dowd Learning Studio, 1st Floor
Monday, November 16, 2015
12:00 Noon

Agenda

- Call To Order, Welcome, Introductions, Announcements (Molly Griffin)
- Action Item: Approval of Absence with Cause (Molly Griffin)
- Action Item: Approval of Minutes of September 21, 2015 (Attachment 1) (Molly Griffin)
- Committee Activity:
  - Finance Committee
    - FY 2015 Final Audit Report (Collin Hill, Cherry Bekaert)
  - Infrastructure Committee
    - Action Item: Approve Policy for Pre-Qualification of Contractors for Construction and Repair Contracts (Attachment 2) (Bob Sink, Frank Blair)
    - Action Item: Approve Construction Manager-at-Risk First Tier Sub-Contractor Pre-Qualification (Attachment 3) (Bob Sink, Frank Blair)
  - Nominating Committee
    - BOCC and Board of Education Appointee(s) Status (Charles Bowman)
    - Action Item: Approve 2016 Officer Slate (Attachment 4) (Charles Bowman)
    - Action Item: Adopt resolution for departing Trustees (Molly Griffin)
- CEO Report:
  - Blueprint Update (Lee Keesler)
  - Calendar 2016 Holiday Schedule (Lee Keesler)
    - Action Item: Approve 2016 Library Holiday Schedule (Attachment 5)
  - Library/County ILA and MOU (Lee Keesler, Chris Peek)
  - FY 2016 Marketing & Communications Plan: Telling the Library Story (Attachment 6) (Cordelia Anderson)
  - Library Foundation Endowment Update (Attachments 7, 8, 9) (Jenni Gaisbauer)
- Financial Report: (Angie Myers)
  - FY 2016 End of Month October Update and Updated FYE 2016 Projection (Attachment 10)
    - Action Item: Approve Budget Adjustments (Attachment 11)
- Trustee Open Discussion (Molly Griffin)
Action Item: Adjournment (Molly Griffin)

Upcoming Events

- North Tryon Master Plan Public Forum, Thursday, November 19, 2015
- Next Library Board of Trustees Meeting, Monday, January 11, 2016
- Blueprint Wrap-Up Retreat, Monday, February 22, 2016
- Library Foundation/Knight Foundation Event featuring John Palfrey, Knight Foundation Chair, Friday, April 8, 2016