LIBRARY BOARD OF TRUSTEES  
Monday, January 14, 2018, 3:00 – 6:30 pm  
Robinson Bradshaw & Hinson Offices, 101 North Tryon Street, 19th floor

AGENDA

- Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
- Action Item: Approve Absence with Cause (Rob Harrington)
- Action Item: Approve Minutes from September 24, 2018 & November 5, 2018 (Attachment 1) (Rob Harrington)
- Library as Public Commons Residency Report and Discussion (Dr. Betsy Fleming)
- Break
- Chair Report
  - Conflict of Interest forms
- Committee Activity:
  - Finance Committee (Brandon Neal, Angie Myers)
    - FY 2019 Financial Update (Attachment 2)
    - Action Item: Approve Budget Adjustments (Attachment 3)
    - Action Item: Approve Cash-on-Hand Policy Update (Attachment 4)
    - Action Item: Approve HR Policy Update (Attachment 5)
  - Real Estate Committee (Hyong Yi, Angie Myers, David Dillard)
    - Action Item: Authorize CEO to execute the Construction Manager @ Risk contract with Edifice, Inc. for the South County Regional Library Renovation and Expansion Project (Attachment 6)
- CEO Report:
  - Mission and Impact Update:
    - Stories of Impact (Dana Eure, Kevin Bittle)
    - 3rd Grade Reading (Emily Nanney, Barbara Cantisano)
  - Community Update:
    - Fall Appeal Results
    - Campaign Update
  - Capacity Update (Angie Myers, David Dillard)
    - Real Estate project activity
  - Innovation Update (Seth Ervin)
  - Performance Update
  - 7th & Tryon Update
    - Action Item: Authorize CEO to execute Second Amendment To Cost Sharing Agreement
  - New Main Library Update

- Trustee Open Discussion
- Action Item: Adjourn (Rob Harrington)
- Board and Library Leadership Reception

UPCOMING EVENTS

- Service Awards Breakfast, Wednesday, February 6th, 8:30am, Main Library Francis Auditorium
- A Night with Tommy Tomlinson, Co-presented by WFAE, Thursday, February 7th, 6:00 pm, ImaginOn
- Carnegie Circle Event, Monday, March 11th, 6:00 pm, Foundation For The Carolinas
- Library Board of Trustees Meeting, Monday, March 18th, noon, Main Library Francis Auditorium