LIBRARY BOARD OF TRUSTEES  
Monday, June 24, 2019, 12:00 – 1:30 pm  
Main Library, Francis Auditorium

DRAFT AGENDA

- Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
- Action Item: Approval of Absence with Cause (Rob Harrington)
- Action Item: Approval of Minutes of May 20, 2019 (Attachment 1) (Rob Harrington)
- Chair Report (Rob Harrington)
  - Fall 2019 Board Retreat
- Committee Activity:
  - Finance Committee (Brandon Neal, Angie Myers, Julia Lanham)
    - FY 2019 Update
      - Action Item: Approve Budget Adjustments (Attachment 2)
    - FY 2020 Budget
      - Action Item: Approve FY 2020 Budget (Attachment 3)
    - Human Resources and Finance Policy Updates
      - Action Item: Approve Human Resources and Finance Policy Updates (Attachment 4)
  - Nominating Committee (Jennifer Appleby)
    - Library Trustee Appointment Update
    - Action Item: Elect FY 2019 Slate of Officers
    - Recognition of Retiring Trustee Molly Griffin (Rob Harrington)
- CEO Report:
  - Customer Update
    - Stories of Impact (Dana Eure, Hannah Terrell)
  - Community Update (Jenni Gaisbauer)
    - Private Campaign Status
    - Historian in Residence
  - Capacity Update (David Dillard)
    - North County, South County, Scaleybark Status
    - New Main Library Updates
      - Construction Budget Status (David Dillard)
      - Support Services Center Update (David Dillard)
  - Innovation Update (Seth Ervin)
  - Learnings from Oodi, DOKK1 (Joe Helweg)
  - FY 2019 Year in Review
- Trustee Open Discussion (Rob Harrington)
- Action Item: Adjournment (Rob Harrington)

UPCOMING EVENTS

Library Board of Trustees Meeting, Monday, September 16, 2019, 12:00 – 1:30 pm, Robinson Bradshaw & Hinson

Verse & Vino, Thursday, November 7, 2019, 6:00 – 9:30 pm, Convention Center Crown Ballroom

EpicFest, Friday and Saturday, November 8-9, 2019, ImaginOn (Saturday the 9th, 9:00 am – 4:00 pm)

Library Board of Trustees Meeting, Monday, November 18, 2019, 12:00 – 1:30 pm, Main Library Francis Auditorium