

CHARLOTTE MECKLENBURG LIBRARY
FOUNDATION

Board of Directors Meeting
UNC Charlotte Uptown Campus, Room 901
Thursday, October 8, 2015
12pm-1:30pm

Agenda

Call to Order and Welcome	Jim Woodward
Approval of Minutes	Jim Woodward
Board Governance	Linda Lockman-Brooks
<i>Introduction of New Board Members</i>	
Moment of Engagement	Linda Lockman-Brooks
Library CEO Report	Lee Keesler
Executive Director Report	Jenni Gaisbauer/Karen Beach
Financial Update	Holly Stubbing
Adjourn	Jim Woodward

Next Meeting

Thursday, March 24, 2016 at 12:00pm

Other Important Dates:

ImaginOn's 10th Anniversary Brunch and Celebration, Saturday, October 10 at ImaginOn
Verse & Vino Fundraising Event, Thursday, November 5, Charlotte Convention Center
EpicFest Family Literary Festival, Friday & Saturday, November 6 & 7, ImaginOn