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**LIBRARY BOARD OF TRUSTEES**

**Monday, December 16, 2019, 12:00 – 1:00 pm**

**Robinson Bradshaw Offices**

* **Call to Order, Welcome, Introductions, Announcements (Rob Harrington)**
* ***Action Item: Approval of Absence with Cause* (Rob Harrington)**
* **Chair Report (Rob Harrington)** 
  + - **January Retreat Update**
    - **Advocacy Updates**
* **CEO Report** 
  + - **Certainty Initiative Update**
    - **7th & Tryon MOU Update**
* ***Action Item: Adjournment* (Rob Harrington)**

**Upcoming Events**

**Library Board of Trustees Meeting, Monday, January 13, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium**

**Library Board of Trustees Retreat, Friday, January 24, 2020, 6:00 – 9:00 pm, Community Matters Café**

**Library Board of Trustees Retreat, Saturday, January 25, 2020, 9:00 am – 3:00 pm, North County Regional Library**

**Library Board of Trustees Meeting, Monday, March 16, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium**

**Carnegie Circle Event, Monday, March 30, 2020, 6:00 – 9:00 pm, Foundation For The Carolinas**

**Library Board of Trustees Meeting, Monday, May 18, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium**