

CHARLOTTE MECKLENBURG
LIBRARY

**Library Board of Trustees
Regular Meeting
Beatties Ford Road Regional Library
Monday, March 21, 2016
Noon**

Agenda

- Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)
- *Action Item: Approval of Absence with Cause* (Jennifer Appleby)
- *Action Item: Approval of Minutes of October 19, 2015 (Attachment 1)* (Jennifer Appleby)
- *Action Item: Approval of Minutes of January 25, 2016 (Attachment 2)* (Jennifer Appleby)
- Special Guest – BOCC Chair Trevor Fuller
- Committee Activity:
 - Finance Committee
 - FY 2017 Budget Process Update (Attachment 3) (Hyong Yi, Angie Myers)
 - FY 2016 Financial Update (Attachment 4) (Angie Myers)
 - *Action Item: Approve Budget Transfers (Attachment 5)* (Angie Myers)
 - *Action Item: Approve Cherry Bekaert to conduct FY 2016 financial audit* (Hyong Yi)
- CEO Report:
 - Sixth & Tryon Update (Lee Keesler)
 - Library Foundation Update (Attachment 6) (Jenni Gaisbauer)
 - Customer Disciplinary Procedure Update (David Singleton)
 - Blueprint Update (Lee Keesler)
 - Capacity – Distribution System Update, Part 1 (Attachment 7) (Frank Blair)
- Trustee Open Discussion (Jennifer Appleby)
- *Action Item: Adjournment* (Jennifer Appleby)

Upcoming Events

Library Foundation John Palfrey Event, Friday, April 8, 11:30 am, ImaginOn, Wells Fargo Theatre

National Library Week, April 10-16

Friends Council Pop-up Book Sale, Saturday, May 7, Davidson Library

Library Board of Trustees Meeting, Monday, May 16, noon, Dowd Learning Studio, Main Library

County Manager Recommended Budget Presentation, Thursday, May 26, 11:30 am, Government Center

Friends Council Pop-up Book Sale, Saturday, June 11, Mint Hill Library

Blueprint Wrap-up Presentation, Monday, June 27, 11 am, Mahlon Adams Pavilion, Freedom Park

Library Board of Trustees Meeting, Monday, June 27, noon, Mahlon Adams Pavilion, Freedom Park