AGENDA

Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)

Action Item: Approve Absence with Cause (Jennifer Appleby)

Action Item: Approve Minutes of September 18, 2017 (Attachment 1) (Jennifer Appleby)

Chair Report (Jennifer Appleby)

- Adjusted Board Terms
  - Action Item: Approve Change in Board Terms to Mirror Fiscal Year

Committee Activity:

- Finance Committee (Ellen McIntyre, Angie Myers)
  - FY 2017 Audit Report (Collin Hill, Cherry Bekaert LLP)
  - FY 2018 Financial Update (Attachment 2)
  - Budget Adjustments (Attachment 3)
    - Action Item: Approve Budget Adjustments

- Real Estate Committee (Rob Harrington, Frank Blair)
  - Action Item: Authorize Lee Keesler to Renew Plaza Midwood lease (Attachment 4)

CEO Report:

- FY 2018 Revised Holiday Schedule (Deanna Griffin)
  - Action Item: Approve Revised 2018 Holiday Schedule (Attachment 5)

- Paid Family Leave Policy (Deanna Griffin)
  - Action Item: Adopt New Paid Family Leave Policy (Attachment 6)

- Organizational Culture Initiative Update (Deanna Griffin)

- Enhanced Net App Process (Seth Ervin, Jessica Davis)

- Library Foundation Update (Jenni Gaisbauer)

- Sixth & Tryon Update (Lee Keesler)

- Main Library Update (David Singleton)

- Stories of Impact (David Singleton)

Board Executive Session (Jennifer Appleby)

Action Item: Adjourn (Jennifer Appleby)

UPCOMING EVENTS

Library Board of Trustees Meeting, Monday, January 22, 4:00pm-5:30pm and Social from 5:30pm-6:30pm

Library Staff Service Awards, January 24th, 9:00 am

Library Board of Trustees Meeting, Monday, March 19, noon