AGENDA

- Call To Order, Welcome, Introductions, Announcements (Rob Harrington)
- Action Item: Approve Absence with Cause (Rob Harrington)
- Action Item: Approve Minutes of November 13, 2017 (Attachment 1) (Rob Harrington)
- Chair Report (Rob Harrington)
  - Recognition of Mecklenburg ABC and CEO Jason Hughes
- Committee Activity:
  - Finance Committee (Brandon Neal, Angie Myers)
    - FY 2018 Financial Update (Attachment 2)
    - Action Item: Approve Budget Adjustments (Attachment 3)
  - Real Estate Committee (Rob Harrington, Frank Blair)
    - New Main Library Construction Manager at-Risk
    - Carolina Theater/Intercontinental Hotel Air Rights
      - Action Item: Approve temporary crane swing (Attachment 4)
- CEO Report:
  - Main Library Branding (John Roberts, Ashton Nichols, Katie Moore)
  - Main Library Space Programming Update (David Singleton)
  - Economic Opportunity Programming Update (David Singleton, Dana Eure)
  - Sixth & Tryon Update (Lee Keesler)
  - Foundation Update (Jenni Gaisbauer)
- Board Open Discussion (Rob Harrington)
- Action Item: Adjourn (Rob Harrington)

Reception to follow at Wray Ward

UPCOMING EVENTS

Library Staff Service Awards, Wednesday, January 24th, 8:30 am, Main Library Francis Auditorium
Friends Council Final Draught, Thursday, January 25th, 6:00 pm, Seventh Street Station
Library Foundation Book Talk with The Queen of Hearts Author Kimmery Martin, Tuesday, February 13, 6:30 pm, Morrison Regional Library
Charlotte Ballet Dancing with the Stars, Saturday, March 3rd, 8:00 pm, Knight Theater
Library Foundation Carnegie Circle event, Monday, March 5th, 6:00 pm, Foundation For The Carolinas
Library Board of Trustees Meeting, Monday, March 19, noon, Main Library Francis Auditorium
Library Board of Trustees Meeting, Monday, May 21st, noon, Main Library Francis Auditorium