LIBRARY BOARD OF TRUSTEES
Monday, May 21, 2018, 12:00 – 2:00 pm
Main Library, Francis Auditorium

AGENDA

▪ Call to Order, Welcome, Introductions, Announcements (Jennifer Appleby)

New Main Library Presentation and Discussion (Lee Keesler)
▪ Conceptual Design Update (Nick Anderson, Snohetta)
▪ Project Cost Update
▪ Board Questions and Discussion

Regular Business Meeting*
▪ Action Item: Approval of Absence with Cause (Jennifer Appleby)
▪ Action Item: Approval of Minutes of March 19, 2018 (Attachment 1) (Jennifer Appleby)
▪ Chair Report (Jennifer Appleby)
  • Upcoming Board Transition
▪ Committee Activity:
  • Finance Committee (Ellen McIntyre, Angie Myers)
    o FY 2018 Financial Update (Attachment 2)
      ▪ Action Item: Approve Budget Adjustments/Transfers (Attachment 3)
    o FY 2019 Budget Process Update
  • Real Estate Committee (Frank Blair, Rob Harrington)
    ▪ Action Item: Adopt Library MBWSE policy (Attachment 4)
▪ CEO Report:
  • Library Journal’s Mover & Shaker Award-Kiara Garrett (David Singleton)
  • Stories of Impact (David Singleton)
  • New Main Library Update
    o Public Commons Residency
    o Private Campaign Update (Jenni Gaisbauer)
  • Seventh & Tryon Update
  • Branch Renovation Project Updates (Frank Blair)
▪ Trustee Open Discussion (Jennifer Appleby)
▪ Action Item: Adjournment (Jennifer Appleby)

UPCOMING EVENTS
Library Board of Trustees Meeting, Monday, June 25, 2018, noon – 2:00 pm, Main Library Francis Auditorium
Library Board of Trustees Meeting, Monday, September 17, 2018, noon – 1:30 pm, TBD
Verse & Vino, Thursday, November 1, 2018, 6:00- 9:30 pm, Convention Center Crown Ballroom
EpicFest, Friday/Saturday, November 2-3, 2018, ImaginOn (Saturday June 3rd, 9:00 am – 4:00 pm)
Library Board of Trustees Meeting, Monday, November 12, 2018, noon – 1:30 pm, TBD