

LIBRARY BOARD OF TRUSTEES
Monday, September 17, 2018, 12:00 – 1:30 pm
Main Library, Francis Auditorium

AGENDA

- Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
- *Action Item: Approval of Absence with Cause* (Rob Harrington)
- *Action Item: Approval of Minutes of June 25, 2018 meeting (Attachment 1)* (Rob Harrington)
- Chair Report (Rob Harrington)
 - Chair's View of FY 2019
 - Report on Executive Committee Meeting/Decision re Scaleybark move (Attachment 2)
 - Appointment of Interim Library Director
- Committee Activity:
 - Finance Committee (Angie Myers)
 - FY 2018 Financial Update (Attachment 3)
 - *Action Item: Approve Budget Transfers (Attachment 4)*
 - *Action Item: Approve Tech Logic as Sole Source Provider for LSTA RFID Grant (Attachment 5)*
- CEO Report:
 - FY 2018 Updates --
 - 2018 County Community Survey Results
 - 2018 Employee Climate Survey Results
 - FY 2019 Strategic Priorities --
 - Organizational Culture Initiative
 - Leadership Re-organization and Development (Handout)
 - *Library as Public Commons Strategy*
 - Main Library and Support Services Center
 - Seventh & Tryon Update
 - Programming Update (Dana Eure)
 - FY 2018 Programming Recap and FY 2019 Programming Plan (Attachment 6)
 - *Summer Break Recap (Attachment 7)*
 - Library Foundation Update (Jenni Gaisbauer)
 - Endowment Update
 - FY 2019 Holiday Schedule
 - *Action Item: Approve FY 2019 Holiday Schedule (Attachment 8)*
 - Recognition of 50 Years of Service to Charlotte Mecklenburg Library
- Board Executive Session (Rob Harrington)
- *Action Item: Adjournment* (Rob Harrington)

UPCOMING EVENTS

Staff Day, Monday, October 8

Verse & Vino, Thursday, November 1

EpicFest, Friday and Saturday, November 2-3

Library Board of Trustees Meeting, Monday, November 5, 4:00pm-5:30