LIBRARY BOARD OF TRUSTEES
Regular Meeting
Mecklenburg ABC, 3333 North Tryon Street
Monday, May 16, 2016, 12:00 pm

AGENDA

- Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)
- Welcome (Jason Hughes, Mecklenburg ABC CEO)
- Action Item: Approval of Absence with Cause (Jennifer Appleby)
- Action Item: Approval of Minutes of March 21, 2016 (Attachment 1) Jennifer Appleby
- Committee Activity:
  - Finance Committee
    - FY 2017 Budget Process Update (Attachment 2) (Hyong Yi, Angie Myers)
    - FY 2016 Financial Update (Attachment 3) (Angie Myers)
    - Action Item: Approve Budget Transfers (Attachment 4) (Angie Myers)
- CEO Report:
  - FLSA Update and Impact (Attachment 5) (Deanna Griffin, Joel Riddle)
  - Library Foundation Update (Attachment 6) (Jenni Gaisbauer)
  - Capacity --- Distribution System Update, Part 2 (Attachment 7) (Frank Blair)
  - Written updates:
    - Morrison Renovation/Expansion (Attachment 8 & 9) (Frank Blair)
    - Sixth and Tryon Re-Development (Attachment 10) (Lee Keesler)
    - North Tryon Vision Plan (Attachment 11) (Lee Keesler)
    - Customer Disciplinary Procedure (Attachment 12) (David Singleton)
    - Blueprint Strategic Alignment (Attachment 13, 14 & 15) (Lee Keesler)
- Trustee Open Discussion (Jennifer Appleby)
- Action Item: Adjournment (Jennifer Appleby)

UPCOMING EVENTS

Marketing & Communications Summit, Thursday-Friday, May 19-20, Francis Auditorium, 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, 11:00 am, Francis Auditorium, Main Library
Library Board of Trustees Meeting, Monday, June 27, noon, Francis Auditorium, Main Library