LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Dowd Learning Studio, 1st Floor
Monday, September 19, 2016
12:00 Noon

AGENDA

▪ Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)
▪ Action Item: Approve Absence with Cause (Jennifer Appleby)
▪ Action Item: Approve Minutes of June 27, 2016 (Attachment 1) (Jennifer Appleby)
▪ Committee Activity:
  ▪ Finance Committee: (Hyong Yi, Angie Myers)
    o FYE June 30, 2016 Audit Update
    o FY 2017 End of Month August Update (Attachment 2)
    o Action Item: Approve Budget Adjustments (Attachment 3)
  ▪ Infrastructure Committee
    o Action Item: Approve County CIP Priorities (Attachment 4) (Rob Harrington, Frank Blair)
    o Main Library Programming Consultant (Rob Harrington, David Singleton)
  ▪ Nominating Committee
    o Action Item: Approve Trustee Recommendations (Molly Griffin)
▪ CEO Report:
  ▪ Marketing & Communication Update (Cordelia Anderson)
  ▪ Resolution --- Gates Foundation (Lee Keesler)
    o Action Item: Approve resolution recognizing Gates Foundation contributions to public libraries (Attachment 5)
  ▪ North Tryon Vision Plan/Sixth and Tryon Steering Committee Update (Attachment 6) (Lee Keesler)
    o Action Item: Endorse the North Tryon Vision Plan
  ▪ Blueprint Update (Lee Keesler)
  ▪ Benchmarking Visits (Attachment 7) (Lee Keesler)
  ▪ Digital Strategy Update (David Singleton, Seth Ervin, Jessica Davis)
  ▪ FY 2017 Programming Plan and FY 2016 Programming Report (Attachments 8 & 9) (David Singleton, Dana Eure
  ▪ Library Foundation Update (Jenni Gaisbauer)
▪ Executive Session (Jennifer Appleby)
▪ Action Item: Adjourn (Jennifer Appleby)

UPCOMING EVENTS
Library Foundation Board Meeting, September 29, 2016
Volunteer Leaders Thank-You Luncheon, October 13, 2016
Friends Council Rock n’ Read 5K, October 22, 2016
Library Foundation Verse & Vino Event, November 3, 2016
EpicFest, November 4-5, 2016
Next Library Board of Trustees Meeting, November 14, 2016