LIBRARY BOARD OF TRUSTEES
Monday, June 25, 2018, 12:00 – 1:30 pm
Main Library, Francis Auditorium

DRAFT AGENDA

▪ Call to Order, Welcome, Introductions, Announcements (Jennifer Appleby)
▪ Action Item: Approval of Absence with Cause (Jennifer Appleby)
▪ Action Item: Approval of Minutes of May 21, 2018 (Attachment 1) (Jennifer Appleby)
▪ Chair Report (Jennifer Appleby)
  • Chair’s Perspective
▪ Committee Activity:
  • Finance Committee (Brandon Neal, Angie Myers)
    o FY 2018 Financial Update (Attachment 2)
      ▪ Action Item: Approve Budget Adjustments (Attachment 3)
    o FY 2019 Budget
      ▪ Action Item: Approve FY 2019 Budget (Attachment 4)
  • Nominating Committee (Jennifer Appleby for Molly Griffin)
    o Action Item: Elect FY 2019 Slate of Officers (Attachment 5)
    o Action Item: Approve FY 2019 Committee Assignments (Attachment 6)
    o Recognition of Retiring Board Chair (Rob Harrington)
▪ CEO Report:
  • Stories of Impact (David Singleton)
  • New Main Library Updates
    o Conceptual Design
    o Construction Budget Cost Estimate
    o Private Campaign (Jenni Gaisbauer) (Attachment 9)
    o Support Services Center Update (Frank Blair)
  • FY 2018 Recap
▪ Trustee Open Discussion (Jennifer Appleby)
▪ Action Item: Adjournment (Jennifer Appleby)

UPCOMING EVENTS

Library Board of Trustees Meeting, Monday, September 17, 2018, 12:00 – 1:30 pm, Robinson Bradshaw & Hinson
Verse & Vino, Thursday, November 1, 6:00 – 9:30 pm, Convention Center Crown Ballroom
EpicFest, Friday and Saturday, November 2-3, 2018, ImaginOn (Saturday the 4th, 9:00 am – 4:00 pm)
Library Board of Trustees Meeting, Monday, November 12, 2018, 12:00 – 1:30 pm, Main Library Francis Auditorium