

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)**
 - **FY 2018 Financial Update (Attachment 2)**
 - ***Action Item: Approve Budget Adjustments (Attachment 3)***
 - **FY 2019 Budget**
 - ***Action Item: Approve FY 2019 Budget (Attachment 4)***
 - **Nominating Committee (Jennifer Appleby for Molly Griffin)**
 - ***Action Item: Elect FY 2019 Slate of Officers (Attachment 5)***
 - ***Action Item: Approve FY 2019 Committee Assignments (Attachment 6)***
 - **Recognition of Retiring Board Chair (Rob Harrington)**
- **CEO Report:**
 - **Stories of Impact (David Singleton)**
 - **New Main Library Updates**
 - **Conceptual Design**
 - **Construction Budget Cost Estimate**
 - **Private Campaign (Jenni Gaisbauer) (Attachment 9)**
 - **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