

LIBRARY BOARD OF TRUSTEES
Regular Meeting
Francis Auditorium, Main Library
Monday, June 27, 2016, 11:00 am

AGENDA

- ***Blueprint Final Report***

- **Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)**
- ***Action Item: Approval of Absence with Cause (Jennifer Appleby)***
- ***Action Item: Approval of Minutes of May 16, 2016 (Attachment 1) Jennifer Appleby***
- **Committee Activity:**
 - **Finance Committee**
 - **FY 2017 Budget Update (Attachment 2) (Hyong Yi, Angie Myers)**
 - ***Action Item: Approve FY 2017 Budget***
 - **FY 2016 Financial Update (Attachment 3) (Angie Myers)**
 - ***Action Item: Approve Budget Transfers (Attachment 4) (Angie Myers)***
 - **Infrastructure Committee**
 - **TBD (Rob Harrington, Frank Blair)**
- **CEO Report:**
 - **FY 2016 Year in Review (Lee Keesler)**
 - **FY 2017 Program of Work and KPIs (Attachment 5) (Lee Keesler)**
 - **Future Distribution System Presentation Follow-up (Lee Keesler)**
 - **Sixth and Tryon Update (Lee Keesler, Rob Harrington)**
 - **North Tryon Master Plan Update (Lee Keesler)**
 - **Library Foundation Update (Attachment 6) (Jenni Gaisbauer)**
 - **FY 2017 Holidays (Deanna Griffin)**
 - ***Action Item: Approve FY 2017 Holiday Schedule (Attachment 7)***
- **Trustee Open Discussion (Jennifer Appleby)**
- ***Action Item: Adjournment (Jennifer Appleby)***

UPCOMING EVENTS

Library Board of Trustees Meeting, Monday, September 19, noon, TBD
Library Foundation Verse & Vino, Thursday, November 3, 7:00 pm, Charlotte Convention Center
Library Foundation EpicFest, Saturday, November 5, 9:00 am, ImaginOn
Library Board of Trustees Meeting, Monday, November 21, noon, TBD