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

AGENDA

- \textit{Blueprint Final Report}

- Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)
  
  \textit{Action Item: Approval of Absence with Cause} (Jennifer Appleby)

- \textit{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)
      
      \textit{Action Item: Approve FY 2017 Budget}
    - FY 2016 Financial Update (Attachment 3) (Angie Myers)
      
      \textit{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)
    - \textit{Action Item: Approve FY 2017 Holiday Schedule} (Attachment 7)

- Trustee Open Discussion (Jennifer Appleby)

- \textit{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