LIBRARY BOARD OF TRUSTEES
Monday, March 18, 2019, noon – 1:30 pm
Main Library, Francis Auditorium

AGENDA

• 12:00 Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
• 12:02 Action Item: Approve Absence with Cause (Rob Harrington)
• 12:03 Action Item: Approve Minutes of January 17 and February 18, 2019 (Attachments 1 and 2) (Rob Harrington)
• 12:04 Chair Report
  • Upcoming Board meetings, activities
  • Board Nominating Update (Jennifer Appleby)
• 12:09 Committee Activity:
  • Finance Committee (Brandon Neal, Angie Myers)
    o FY 2019 Financial Update (Attachment 3)
    o Action Item: Approve Budget Adjustments (Attachment 4)
    o FY 2020 Budget Update
      ▪ Request for County Funding (Attachment 5)
      ▪ Library-funded Budget
• 12:24 CEO Report:
  • Customer Update (Dana Eure):
    o Stories of Impact (Dana Eure, Kevin Bittle)
    o Teen Services Update (Dana Eure, Holly Summers-Gill)
    o Fine Waiver Project
    o New Branch Leaders Intro
  • Community Update (Karen Beach, Ann Stawski):
    o Main Library and Annual Campaigns
    o Marketing & Communications Leader Intro
    o Marketing Activities
  • Capacity Update (Angie Myers, David Dillard)
    o Real Estate Project Updates
    o Human Resources Leader Intro
  • Change (Innovation) Update (Seth Ervin)
    o Service Design Training
    o Knight News Media Forum
  • Performance Update
  • 7th & Tryon Update
  • New Main Library Update
• 1:15 Trustee Open Discussion
• 1:30 Action Item: Adjourn (Rob Harrington)

UPCOMING EVENTS

• Angie Thomas Community Read Author Talk – Tuesday, March 19, 7:00 pm, CPCC Halton Theater
• Library Board of Trustees Meeting, Monday, May 20th, noon, Main Library Francis Auditorium
• Library Board of Trustees Meeting, Monday, June 24th, noon, Main Library Francis Auditorium