AGENDA

- Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
- Action Item: Approve Absence with Cause (Rob Harrington)
- Action Item: Approve Minutes of April 22, 2019 (Attachment 1) (Rob Harrington)
- Chair Report
  - Upcoming Events
- Committee Reports
  - Finance Committee (Brandon Neal, Hyong Yi, Angie Myers)
    - Action Item: Approve Cherry Bekaert as FY 2019 Library Auditor (Attachment 2)
    - Action Item: Authorize CEO to execute contract(s) with Atlantic Sign Media for installation of new digital signage at ImaginOn
    - FY 2019 Financial Update (Attachment 3)
      - Action Item: Approve Budget Amendments and Transfers (Attachment 4)
  - FY 2020 Finance and Human Resources Policies Update (Attachment 5)
  - FY 2020 Budget Process Update
- CEO Report:
  - Customer Update (Dana Eure)
    - Action Item: Adopt Board resolution in support of initial request from libraries across North Carolina for a recurring increase to State Aid by $5MM and $250K for NC Kids Digital Library (Attachment 6)
  - Community Update (Jenni Gaisbauer)
    - Campaign Update
  - Innovation Update (Seth Ervin)
  - 7th & Tryon Re-development Update
- Trustee Open Discussion
- Action Item: Adjourn (Rob Harrington)

UPCOMING EVENTS

- Library Board of Trustees Meeting, Monday, June 24th, noon, Main Library Francis Auditorium
- Library Board of Trustees Meeting, Monday, September 16th, noon, Main Library Francis Auditorium
- Verse & Vino, Thursday, November 7th, 6:00 pm, NASCAR Crown Ballroom