

LIBRARY BOARD OF TRUSTEES
Monday, May 20, 2019, noon – 1:30 pm
Main Library, Francis Auditorium

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**