LIBRARY BOARD OF TRUSTEES  
Monday, March 16, 2020, 12:00 – 1:30 pm  
South Boulevard Library

- Call to Order, Welcome, Introductions, Announcements (Rob Harrington)  
- Action Item: Approval of Absence with Cause (Rob Harrington)  
- Action Item: Approve Minutes of January 13, 2020 (Attachments 1)  
- Chair Report (Rob Harrington)  
  - January Retreat Follow-up (Joe Helweg)  
  - Advocacy Updates  
- Committee Reports  
  - Finance Committee (Brandon Neal, Angie Myers)  
    - February 2020 Financial Update (Attachments 2, 3)  
      - Action Item: Approve Budget Adjustments  
    - Action Item: Approve Cherry Bekaert as FY 2020 Library Auditor  
    - Action Item: Authorize CEO to Execute Mobile Library Delivery Contract w/ Summit Bodyworks Specialty Vehicles  
  - Nominating Committee (Jennifer Appleby)  
    - Spring 2020 Appointment Cycle  
  - Real Estate Committee (Joe Helweg, David Dillard)  
    - Support Services Center Update  
- CEO Report  
  - Customer Update (Dana Eure)  
    - Stories of Impact  
    - Branch Leader Introductions  
  - Capacity Update  
    - FY 2021 County Budget Request Update (Angie Myers)  
    - COVID-19 Policy (Julia Lanham)  
  - Community Update (Jenni Gaisbauer)  
  - 7th & Tryon Update and Discussion  
    - Project Complexities  
    - Potential End Games  
    - MOU Status  
    - Next Steps  
  - Allegra Westbrooks Library – Beatties Ford Road Re-Naming (Asha Ellison, Karen Beach)  
- Trustee Open Discussion  
- Action Item: Adjournment (Rob Harrington)

Upcoming Events

Allegra Westbrooks Library – Beatties Ford Road Re-Naming Event, Saturday, April 25, 2020, 10:00 am  
Library Board of Trustees Meeting, Monday, May 18, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium  
Library Board of Trustees Meeting, Monday, June 22, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium