

LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Dowd Learning Studio, First Floor
Monday, March 16, 2015
12:00 Noon – 1:30 PM

AGENDA

- **Call To Order, Welcome, Introductions, Announcements (Molly Griffin)**
- **Action Item: Approval of Absence with Cause (Molly Griffin)**
- **Action Items: (Molly Griffin)**
 - **Approval of Minutes of January 12, 2015 Board of Trustees Meeting (Attachment 1)**
 - **Approval of Minutes of February 23, 2015 Board of Trustees Meeting (Attachment 2)**
 - **Approval of Minutes of February 23, 2015 Board of Trustees Retreat (Attachment 3)**
- **Committee Activity:**
 - **Finance Committee (Rob Harrington)**
 - **FY 2016 Budget Update**
 - **Action Item: Approval of Auditor Contract with Cherry Bekaert**
 - **Infrastructure Committee (Bob Sink)**
 - **Morrison Branch renovation/expansion update**
 - **Action Item: Approval of Construction Manager At-Risk Project Delivery Method (Attachment 4)**
 - **Action Item: Approval of Bob Sink as CMAR Selection Committee Chair**
 - **Action Item: Approval of Construction Manager Selection Policy (Attachment 5)**
- **CEO Report:**
 - **North Tryon Master Plan Update (Lee Keesler)**
 - **Main Library Update and Proposal (Dennis Rash)**
 - **Library Foundation Update (Jenni Gaisbauer)**
 - **Action Item: Approval of Candidates for Library Foundation Board**
 - **Industry Update (David Singleton)**
 - **Blueprint Update (Lee Keesler)**
- **Financial Report: (Angie Myers)**
 - **FY 2015 End of Month February Update and Updated FYE 2015 Projection (Attachment 6)**
 - **Action Item: Approval of Budget Adjustments (Attachment 7)**
- **Trustees Open Discussion (Molly Griffin)**
- **Action Item: Adjournment (Molly Griffin)**

UPCOMING EVENTS

North Tryon Master Plan Presentation to Stakeholder Boards, Tuesday, March 17, 2015
Library Foundation Board Meeting, Monday, March 30, 2015
Main Library Reinvention Committee Meeting, Thursday, April 23, 2015
Board of Trustees Meeting, Monday, May 18, 2015

Board of Trustees Meeting, Monday, June 22, 2015