I. Call to Order
   Chair Patty Norman will convene the meeting

II. Approval of the Minutes of the January 11, 2007 Meeting * (Attachment 1)

III. Introduction of new Youth and Outreach Services Director Tony Tallent (Charles Brown)

IV. Retirement Announcement of Sam Scott
    Systemwide Maintenance Supervisor (Charles Brown/Rich Rosenthal)  5 minutes

V. Amigos Tutoring Program (Charles Brown, Chauna Wall, And Irania Patterson)  5 minutes

VI. Director’s Award (Charles Brown)  5 minutes

VII. Carla DuPuy Scholarship Award (Charles Brown/Rick Ricker)  5 minutes

VIII. Introduction of PLCMC “Movers & Shakers” (Charles Brown)
      Kelly Czarnecki, Helene Blowers, Michele Gorman, Matt Gullett  5 minutes

IX. Financial Report & County Budget Process (Chuck Mallas) (Attachment 2)  5 minutes
    • Budget Adjustment(s)*

X. Library Development Report (Dick Pahle) (Attachment 3)  15 minutes

XI. “Imagine 2010” Project Update (Charles Brown/Carol Myers)
    – Introduce Project 2010 Team Leaders Karen Beach, Julia Lanham, Howard Milstead, Tony Tallent  15 minutes

XII. Library Board Expansion – Legislation Update (Susan Harden)  5 minutes

XIII. Systemwide Strategic Priorities – (Carol Myers)  5 minutes

XIV. ImaginOn Management Committee Report (Bob Bisanar)  5 minutes

XV. Facilities Update (Charles Brown)
    • Hickory Grove Land Purchase * (Rich Rosenthal) (Attachment 4)
    • Request for Proposal – Main Library * (Rich Rosenthal) (Attachment 5)
    • Capital Projects Update (Rich Rosenthal) (Attachment 6)
    • ImaginOn – Parking Report (Attachment 7)

XVI. Director’s Report (Charles Brown) (Attachment 8)  5 minutes
    • IMLS Award History Channel Video
    • Articles of Interest

XVII. Volunteer/Friends of the Library (Chauna Wall)  5 minutes

XVIII. Adjournment  *Board action requested
AGENDA

I. Call to Order
   Chair Patty Norman will convene the meeting

II. Approval of the Minutes of the March 15, 2007 Meeting *(Attachment 1)*

III. Director’s Award (Charles Brown) *(Attachment 2)*
     5 minutes

IV. Young Professionals Council of PLCMC and the Guys Read Initiative
    (Charles Brown, Arden McLaughlin)
     10 minutes

V. Library Services in the Mecklenburg County Jails
    (Charles Brown, Conchy Farrell, Kelly Czarnecki)
     10 minutes

VI. Financial Report & County Budget Process (Chuck Mallas) *(Attachment 3)*
    5 minutes
    • Budget Adjustment(s)*

VII. Audit-Related Letter from Department of State Treasurer (Chuck Mallas)
     5 minutes

VIII. Project 2010 Assessment Reports Review (Charles Brown/Julia Lanham)
     20 minutes

IX. ImaginOn Management Committee Report (Bob Bisanar)
     5 minutes

X. Library Development Report (Charles Brown/Karen Beach) *(Attachment 4)*
    5 minutes

XI. Facilities Update (Charles Brown)
    • Capital Projects Update (Rich Rosenthal) *(Attachment 5)*
    10 minutes

XII. Salt Lake City/County Site Visit (Charles Brown, Rich Rosenthal)
     10 minutes

XIII. Director’s Report (Charles Brown) *(Attachment 6)*
    • Articles of Interest
    • *2007 Inside Mecklenburg County*
    5 minutes

XIV. Volunteer/Friends of the Library (Chauna Wall)
     5 minutes

XV. Adjournment

*Board action requested
Minutes Approval *

Motion to approve the Minutes of the March 15, 2007 meeting as submitted or (if there are any changes add to motion)

Financial Report *

Motion to approve the Budget Adjustment(s) as submitted
Public Library of Charlotte and Mecklenburg County

*** SPECIAL MEETING***

Library Board of Trustees
Tuesday, June 19, 2007
** 4:30 p.m. **
Francis Auditorium, Lower Level, Main Library

AGENDA

I. Call to Order
   Chair Patty Norman will convene the meeting

II. Approval of the Minutes of the May 17, 2007 Meeting * (Attachment 1)

III. 2008 Budget Approval (Chuck Mallas) (Attachment 2)
    • Budget Adjustment(s)*

IV. Main Library Project * (Attachment 3) (Charles Brown/Rich Rosenthal)
    20 minutes

V. Project 2010 Organizational Structure (Attachment 4)
   (Charles Brown/Julia Lanham)
   40 minutes

Adjournment

*Board action requested
I. Call to Order
Chair Patty Norman will convene the meeting

II. Approval of the Minutes of the June 19, 2007 Meeting * (Attachment 1)

III. Financial Report (Chuck Mallas) (Attachment 2)
- Budget Adjustment(s)*

IV. Elizabeth S. Randolph Scholarship Recipient (Charles Brown/Rick Ricker) 5 minutes

V. 2007 Mecklenburg County Community Survey
   (Charles Brown / Susan Harden) (Attachment 4) 10 minutes

VI. Salt Lake City/County Site Visit (Charles Brown / Rich Rosenthal / Elaine Novak) 10 minutes

VII. European Presentation – ImaginOn (Charles Brown / Lois Kilkka) 10 minutes

VIII. Facilities Update (Charles Brown)
- Capital Projects Update (Rich Rosenthal) (Attachment 5)

IX. Library Development Report (Dick Pahle) (Attachment 6) 5 minutes

X. Friends of the Library Report (Chauna Wall / Diana Domagala) 10 minutes

XI. Director’s Report (Charles Brown) (Attachment 7)
- Articles of Interest 5 minutes

XIII. Galilee Agency Contract Continuation (Charles Brown) 10 minutes

XIV. CLOSED SESSION – Discussion of Personnel Matter (Pursuant to GS 143-318.11(a)(6))

XIV. Adjournment

*Board action requested