AGENDA

I. Call to Order
   Chair Darrel Williams will convene the meeting

II. Approval of the Minutes of the November 15, 2007 and January 9th, Meeting
   (Attachment 1)

III. Introduce Newly-Appointed Community Engagement Director Karen Beach
     (Charles Brown)

IV. Director’s Awards (Charles Brown/Rick Ricker)  
    5 minutes

V. Technology Scholars Barry Newman & Thomas Cole
   (Charles Brown/Matt Gullett) (Attachment 2)  
   10 minutes

VI. Financial Report (Chuck Mallas) (Attachment 3)  
    10 minutes

VII. Audit Report (Chuck Mallas)  
     5 minutes

VIII. STAR Interviewing Method (Charles Brown/Carole Laughlin)  
     10 minutes

IX. Follow-up to Main Library Discussion at MPCC (Charles Brown/Joddy Peer)  
    20 minutes

X. Project 2010 Update (Charles Brown)  
   10 minutes

XI. ImaginOn Management Committee Update (Bob Bisanar)  
    10 minutes

XII. Closing of Myers Park 04/01/08 For Renovation (Charles Brown)  
     5 minutes

XIII. Facilities Update (Charles Brown/Elaine Novak) (Attachment 4)  
     15 minutes
     • Approve Offer to Purchase Land for Hickory Grove Project

XIV. Community Engagement Report (Karen Beach) (Attachment 5)  
     10 minutes

XV. Director’s Report (Charles Brown) (Attachment 6)  
    • Articles of Interest

XIV. Adjournment  

*Board action requested
AGENDA

I. Call to Order
   Chair Darrel Williams will convene the meeting

II. Main Library Project Study (Charles Brown/Joddy Peer)  (90 minutes)

III. Facilities General Planning (Charles Brown) (Attachment 1) *  (60 minutes)

IV. Adjournment

* A supplemental, more comprehensive Facilities Master Plan will be available at the meeting
I. Call to Order
Chair Darrel Williams will convene the meeting.

II. Approval of the Minutes of the January 17 and February 6, 2008 Meetings
(Attachment 1)

III. Introduce Newly-Appointed Organizational Resources Director Brian Beavers and Research, Innovation & Strategy Director Frank Blair (Charles Brown)

IV. Director’s Awards (Charles Brown/Rick Ricker) 5 minutes

V. Yarra Plenty Exchange Program Recipients Kim Whittington and Mark Englebrecht (Charles Brown) 5 minutes

VI. Tony Tallent: One of Library Journal’s 2008 “Movers & Shakers” (Charles Brown) 5 minutes

VII. Financial Report (Chuck Mallas) (Attachment 2)
- Budget Adjustments 10 minutes

VIII. Closing of Myers Park 04/01/08 For Renovation (Charles Brown) 5 minutes

IX. Facilities Update (Charles Brown/Elaine Novak) (Attachment 3)
- Myers Park Bid Recommendation 15 minutes
- Branch Profiles – Capital Improvements

X. Community Engagement Report (Karen Beach) (Attachment 4) 10 minutes

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

XII. Main Library Discussion (Charles Brown/Joddy Peer/Ben Benson And Laura Isenstein) (Attachment 6) 90 minutes

XIV. Adjournment

*Board action requested
AGENDA

I. Call to Order
   Chair Darrel Williams will convene the meeting.

II. Introduction of New Trustees Belva Greenage & Charles Bowman (Darrel Williams)

III. Introduction of New Director of Library Experiences David Singleton (Charles Brown)

IV. Approval of the Minutes of the March 20th, 2008 Meeting (Attachment 1)

V. Elizabeth Randolph Scholarship Award (Charles Brown/Rick Ricker) 5 minutes

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

VII. Director’s Awards (Charles Brown/Rick Ricker) 5 minutes

VIII. Financial Report (Chuck Mallas) (Attachment 2) 15 minutes
   - Budget Adjustments
   - Approve PLCMC Fiscal Budget 2008-2009

IX. Marketing & Branding Proposal (Charles Brown/Frank Blair and Consultant Denise Davis) 25 minutes

X. Proposed Standing Committees of the Board
   (Charles Brown/Darrel Williams) (Attachment 3) 10 minutes

XI. Three Special Board Committees (Charles Brown/Darrel Williams) (Attachment 4) 10 minutes

XII. Strategic Planning Process (Charles Brown/David Singleton) (Attachment 5) 10 minutes

XIII. Facilities Update (Charles Brown/Brian Beavers) (Attachment 6) 10 minutes
   - Scaleybark Branch Library - Memorandum of Understanding
   - Hickory Grove Branch Library – Land Purchase Agreement Update

XIV. Research, Innovation & Strategy Report (Frank Blair) 10 minutes
   - WowBrary
   - Monday Memo

XV. Environmental Policy (Charles Brown/Susan Herzog) (Attachment 7) 5 minutes

XVI. Community Engagement Report (Karen Beach) (Attachment 8) 10 minutes

XVII. Director’s Report (Charles Brown) (Attachment 9) 5 minutes
   - Articles of Interest
   - “Souls of Our Students - appreciating differences” - DVD

XIV. Adjournment *Board action requested
Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Main Library
Dickson Boardroom, Third Level
Thursday, July 17, 2008
4:00 p.m.

AGENDA

I. Call to Order
   Chair Darrel Williams will convene the meeting.

II. Approval of the Minutes of the June 19, 2008 Meeting (Attachment 1)

III. Financial Report (Chuck Mallas) (Attachment 2) 10 minutes
    ▪ Budget Adjustments
    ▪ Primary & Co-Signer on PLCMC Bank Accounts

IV. Four-Day Work Week Pilot (Charles Brown/Chris Bates) (Attachment 3) 10 minutes

V. Main Library-Spirit Square Joint Committee Update
   (Charles Brown/Darrel Williams) 10 minutes

VI. Proposed Board Member Meeting with Non-Incumbent
    Board of County Commissioners (Charles Brown) 10 minutes

VII. Facilities Update (Charles Brown/Brian Beavers) 10 minutes

VIII. Director’s Report (Charles Brown) (Attachment 4) 5 minutes
     ▶ Articles of Interest

IX. Closed Session Discussion of Personnel Matter (Pursuant to GS 143-318.11(a)(6))

X. Adjournment

*Board action requested
Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Main Library
Dickson Boardroom, Third Level
Thursday, September 18, 2008
4:00 p.m.

AGENDA

I. Call to Order
Chair Darrel Williams will convene the meeting.

II. Approval of the Minutes of the July 17, 2008 Meeting (Attachment 1)

III. Green Guardian Award Recipient Annette Nickerson (Charles Brown & Heidi Pruess, Mecklenburg County Environmental Policy Administrator)

IV. Financial Report (Charles Brown) (Attachment 2) 10 minutes
   ▪ Budget Adjustments

V. Records Retention & Disposition Schedule for PLCMC (Bob Stephens) (Attachment 3)

VI. Main Library-Spirit Square Joint Committee Update
(Charles Brown/Darrel Williams) 10 minutes

VII. Creation of Board Executive Committee (Darrel Williams) 10 minutes

VIII. Formation of Board Nominating Committee (Darrel Williams) 10 minutes

IX. Proposed Board Member Meeting with Non-Incumbent (Attachment 4) 5 minutes
   Board of County Commissioners (Charles Brown)

X. Facilities Update (Charles Brown/Brian Beavers) 10 minutes

XI. PSA & Summer Reading Program (David Singleton) 10 minutes

XII. Urban Libraries Council (ULC) (Charles Brown) (Attachment 5)
   Electronic Discussion Group for Library Trustees 10 minutes

XIII. Safety & Security Update (Charles Brown/Gus Welborn) 10 minutes

XIV. Director’s Report (Charles Brown) (Attachment 6) 5 minutes
   ▪ Strategic Planning Update ▪ Yarra Plenty Regional Library
   ▪ State Library – Trustee Pocket Handbook ▪ Articles of Interest

IX. Adjournment
   *Board action requested
I. Overview of Afternoon (Brown)

II. Group Exercise “Icebreaker”:

How did you become involved with libraries?

III. Review of Current Strategic Plan (Brown)

IV. Overview of a Changing World (video w/ discussion)

V. Strategic & Master Facilities Planning Discussion (Lead by Magdalena Maiz-Peña, Joan Martin and David Singleton)

VI. Planning for the Year Ahead:

− The C.O.R.E. Directors and the Board committee work they will staff (Brown, Beach, Beavers, Blair and Singleton)

− Board goals/aspirations (General/Discussion) (Brown/Williams)

(Three things most important for Library to focus on in the next three years)

Adjourn for Cocktails & Dinner in the President’s Room
Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Myers Park Country Club
Carolina Room
Wednesday, November 19, 2008

** 12:00 Noon **

AGENDA

I. Call to Order
   Chair Darrel Williams will convene the meeting

II. Approval of the Minutes of the September 18, 2008 Meeting *(Attachment 1)*

III. Financial Report (Brian Beavers) *(Attachment 2)*
   • Budget Adjustment(s)*

IV. Election of Library Board of Trustees’ Officers
   15 minutes

V. Library Board of Trustees Proposed 2009 Meeting Schedule *(Attachment 3)*
   5 minutes

VI. 2009 Library Holiday Schedule (Charles Brown) *(Attachment 4)*
   5 minutes

VII. Further Discussion of Patron Access Issues
   15 minutes

VIII. Proposal for Red Box at Library Locations (David Singleton)
   5 minutes

IX. Proposed Changes regarding Friends & Fundraising (Karen Beach)
   15 minutes

X. Update on Facilities Master Plan (Charles Brown/Brian Beavers)
   20 minutes

XI. Purchase Agreement for Land for Future Library – Southwest *(Attachment 5)*

XII. Director’s Report (Charles Brown) *(Attachment 6)*
    • Main Library Update
    • Articles of Interest

XIV. Adjournment

*Board action requested*