

LIBRARY BOARD OF TRUSTEES
Monday, November 18, 2019, 12:00 – 1:30 pm
Main Library, Francis Auditorium

DRAFT AGENDA

- **Call to Order, Welcome, Introductions, Announcements (Rob Harrington)**
- ***Action Item: Approval of Absence with Cause (Rob Harrington)***
- ***Action Item: Approval of Minutes of September 16 and October 29, 2019 (Attachments 1, 2) (Rob Harrington)***
- **Chair Report (Rob Harrington)**
 - **Called December 16th BOT Meeting**
 - **January Retreat Update**
 - **Advocacy Updates**
- **Committee Activity:**
 - **Finance Committee (Brandon Neal, Angie Myers)**
 - **FY 2019 Annual Report to the Board from Auditors (Daniel Gougherty, Cherry Bekaert)**
 - **FY 2020 Update (Attachment 3)**
 - ***Action Item: Approve Budget Adjustments (Attachment 4)***
 - **Real Estate Committee (Joe Helweg, David Dillard)**
 - **South Boulevard Purchase Update**
 - **Support Services Center Timeline Update**
- **CEO Report:**
 - **Customer Update**
 - **Story of Impact (Dana Eure)**
 - **Branch Leader Introductions (Dana Eure)**
 - **Circulation and Collections Update (Caitlin Moen) (Attachment 5)**
 - **Innovation Update (Seth Ervin)**
 - **Technology Advisory Committee Update**
 - **Community Update (Jenni Gaisbauer)**
 - ***Verse & Vino* Recap and Private Campaign Status**
- **Trustee Discussion**
- ***Action Item: Adjournment (Rob Harrington)***

Upcoming Events

Library Board of Trustees Meeting, Monday, January 13, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium
Library Board of Trustees Retreat, Friday, January 24, 2020, 6:00 – 9:00 pm, Community Matters Café
Library Board of Trustees Retreat, Saturday, January 25, 2020, 9:00 am – 3:00 pm, North County Regional Library
Library Board of Trustees Meeting, Monday, March 16, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium
Carnegie Circle Event, Monday, March 30, 2020, 6:00 – 9:00 pm, Foundation For The Carolinas
Library Board of Trustees Meeting, Monday, May 18, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium