

LIBRARY BOARD OF TRUSTEES
Monday, March 27, 2017, 12:00 – 1:30 pm
Main Library, Francis Auditorium

AGENDA

- Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)
- *Action Item: Approval of Absence with Cause* (Jennifer Appleby)
- *Action Item: Approval of Minutes of January 23, 2017 (Attachment 1)* (Jennifer Appleby)
- Committee Activity:
 - Finance Committee (Ellen McIntyre, Angie Myers)
 - *Action Item: Approve Cherry Bekaert as Library Auditor*
 - *Action Item: Approve Cash-On-Hand Arrangement (Attachment 2)*
 - FY 2018 Budget Process Update
 - FY 2017 Financial Update (Attachment 3)
 - *Action Item: Approve Budget Transfers (Attachment 4)*
 - Real Estate Committee (Frank Blair, Rob Harrington)
 - Morrison, North County, South County updates
 - *Action Item: Authorize Lee Keesler to work with Mecklenburg County Asset & Facility Management to review responses to the RFQ for South County Architectural and Engineering Services, including Program Planning services, and create a short-list of candidate firms (Attachment 5)*
 - *Action Item: Authorize Lee Keesler to work with Mecklenburg County Asset & Facility Management to negotiate with the top-ranked firms, as ranked by the Architect Selection Committee, for the South County project (Attachment 5)*
- CEO Report:
 - IMLS News (Attachments 6, 7) (Lee Keesler)
 - Sixth & Tryon/Main Library Governance Update (Attachment 8) (Lee Keesler)
 - Sixth & Tryon (Lee Keesler)
 - *Action Item: Approve Library Engagement of DaVinci Development Collaborative for Continuing Consulting Services for and on Behalf of Sixth & Tryon Steering Committee*
 - Main Library (David Singleton)
 - Physical Transition (Frank Blair)
 - Public Support (Angie Myers)
 - Private Support (Jenni Gaisbauer)
 - Communication Plan (Cordelia Anderson)
 - Policy/Procedures Review and Recommendations (Handout) (Lee Keesler)
 - Stories of Impact (David Singleton)
- Trustee Open Discussion (Jennifer Appleby)
- *Action Item: Adjournment* (Jennifer Appleby)

UPCOMING EVENTS

National Library Week, Sunday, April 9, 2017 through Saturday, April 15th, 2017

Library Board of Trustees Meeting, Monday, May 15, 2017 noon

Library Board of Trustees Meeting, Monday, June 26, 2017 noon