

LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Dowd Learning Studio, 1st Floor
Monday, September 21, 2015
12:00 Noon

AGENDA

- **Call To Order, Welcome, Introductions, Announcements (Molly Griffin)**
- ***Action Item: Approval of Absence with Cause (Molly Griffin)***
- ***Action Item: Approval of Minutes of June 23, 2014 (Attachment 1) (Molly Griffin)***
- **Committee Activity:**
 - **Infrastructure Committee**
 - ***Action Item: Approval of Ricoh printer contract (Attachment 2) (Bob Sink, Frank Blair)***
 - **Nominating Committee**
 - ***Action Item: Approval of Trustee Recommendations (Attachment 3) (Charles Bowman)***
- **County Manager Remarks (Dena Diorio)**
- **CEO Report:**
 - **North Tryon Master Plan/Main Library Block Development (Attachment 4) (Lee Keesler)**
 - **Blueprint Update (Attachment 5) (Lee Keesler)**
 - **Digital Strategy Update (David Singleton, Jessica Davis)**
 - **FY 2016 Library Foundation Plan (Attachment 6) (Karen Beach)**
- **Financial Report: (Angie Myers)**
 - **FYE June 30, 2015 Audit Update**
 - **FY 2016 End of Month August Update and Updated FYE 2015 Projection (Attachment 7)**
 - ***Action Item: Approval of Budget Adjustments (Attachment 8)***
- **Executive Session (Molly Griffin)**
- ***Action Item: Adjournment (Molly Griffin)***

UPCOMING EVENTS

Author Event: Jan Karon, September 28, 2015
Library Foundation Board Meeting, October 8, 2015
ImaginOn 10th Anniversary Event, October 10, 2015
Blueprint All-Teams Meeting, October 19, 2015
Library Foundation Verse & Vino Event, November 5, 2015
EpicFest Event, November 6-7, 2015
Next Library Board of Trustees Meeting, November 16, 2015