

LIBRARY BOARD OF TRUSTEES
Monday, March 18, 2019, noon – 1:30 pm
Main Library, Francis Auditorium

AGENDA

- **12:00** Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
- **12:02** *Action Item: Approve Absence with Cause* (Rob Harrington)
- **12:03** *Action Item: Approve Minutes of January 17 and February 18, 2019 (Attachments 1 and 2)* (Rob Harrington)
- **12:04** Chair Report
 - Upcoming Board meetings, activities
 - Board Nominating Update (Jennifer Appleby)
- **12:09** Committee Activity:
 - Finance Committee (Brandon Neal, Angie Myers)
 - FY 2019 Financial Update (*Attachment 3*)
 - *Action Item: Approve Budget Adjustments (Attachment 4)*
 - FY 2020 Budget Update
 - Request for County Funding (*Attachment 5*)
 - Library-funded Budget
- **12:24** CEO Report:
 - Customer Update (Dana Eure):
 - Stories of Impact (Dana Eure, Kevin Bittle)
 - Teen Services Update (Dana Eure, Holly Summers-Gill)
 - Fine Waiver Project
 - New Branch Leaders Intro
 - Community Update (Karen Beach, Ann Stawski):
 - Main Library and Annual Campaigns
 - Marketing & Communications Leader Intro
 - Marketing Activities
 - Capacity Update (Angie Myers, David Dillard)
 - Real Estate Project Updates
 - Human Resources Leader Intro
 - Change (Innovation) Update (Seth Ervin)
 - Service Design Training
 - Knight News Media Forum
 - Performance Update
 - 7th & Tryon Update
 - New Main Library Update
- **1:15** Trustee Open Discussion
- **1:30** *Action Item: Adjourn* (Rob Harrington)

UPCOMING EVENTS

- Angie Thomas Community Read Author Talk – Tuesday, March 19, 7:00 pm, CPCC Halton Theater
- Library Board of Trustees Meeting, Monday, May 20th, noon, Main Library Francis Auditorium
- Library Board of Trustees Meeting, Monday, June 24th, noon, Main Library Francis Auditorium