

CHARLOTTE MECKLENBURG LIBRARY
FOUNDATION

Board of Directors Meeting

Dowd Learning Studio
Main Library, First Floor
October 2, 2014

Agenda

12:00	Call to Order and Welcome	Robin Branstrom
12:02	Approval of Minutes	Robin Branstrom
12:05	Library Report	Lee Keesler
12:20	Foundation Report	Jenni Gaisbauer Karen Beach
12:35	Board Engagement	Robin Branstrom
12:45	Re-envisioning Main Library	Lee Keesler Kristin Hills Bradberry
1:15	Open Discussion	
1:30	Adjourn	

Next Meeting

Thursday, March 26, 2015 at 12:00pm

Other Important Dates:

PNC Grant Announcement, Tuesday, October 7, 6-7:30 @ Billingsville Elementary School
PNC Grant Announcement, Thursday, October 9, 6-7:30 @ St. Andrews United Methodist Church
Verse & Vino Fundraising Event, Thursday, November 13, 6pm, Westin Hotel
Carnegie Circle Donor Event featuring author Robert Edsel, Monday, March 2, 6:30-8:30, FFTC