

LIBRARY BOARD OF TRUSTEES
Monday, September 18, 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 June 26, 2017 (Attachment 1)* (Jennifer Appleby)
- Chair Report (Jennifer Appleby)
 - Ann Clark Recognition
 - Library Naming Recognition
 - Authorize Naming Opportunity for Ms. Allegra Westbrooks
 - System-wide Naming Recognition Concept
- Committee Activity:
 - Finance Committee (Ellen McIntyre, Angie Myers)
 - FY 2018 Financial Update (Attachment 2)
 - Budget Transfers (Attachment 3)
 - *Action Item: Approve Budget Transfers*
 - Joint New Main Library Advisory Committee (Jennifer Appleby)
 - Real Estate Committee (Rob Harrington, Frank Blair)
 - Construction Manager @ Risk Policy (Attachment 4)
 - *Action Item: Authorize use of Construction Management @ Risk contract methodology for the Main Library project (Attachment 5)*
 - *Action Item: Appoint Rob Harrington as Chair of the Construction Manager @ Risk Selection Committee for the Main Library project (Attachment 5)*
 - *Action Item: Authorize use of Construction Management @ Risk contract methodology for the South County Library project (Attachment 6)*
 - *Action Item: Appoint Rob Harrington as Chair of the Construction Manager @ Risk Selection Committee for the South County Library project (Attachment 6)*
 - *Action Item: Authorize Lee Keesler to renew an existing lease or enter into a new lease for the Scaleybark Library (Attachment 7)*
 - *Action Item: Authorize Lee Keesler to renew an existing lease or enter into a new lease for the Library's storage facility at 3707 South Tryon Street (Attachment 7)*
- CEO Report:
 - FY 2018 Holiday Schedule (Attachment 8)
 - *Action Item: Approve FY 2018 Holiday Schedule*
 - 2017 County Community Survey Results (Attachment 9) (Cordelia Anderson)
 - Sixth & Tryon Update (Lee Keesler)
 - Main Library Update (David Singleton)
 - Organizational Culture Initiative (Attachment 10) (Deanna Griffin)

- FY 2017 Programming Recap and FY 2018 Programming Plan (Attachment 11 & 12) (David Singleton, Dana Eure)
- Summer Break Recap (Dana Eure)
- Library Foundation Campaign Update (Jenni Gaisbauer) (Attachment 13)
- Board Executive Session (Jennifer Appleby)
- *Action Item: Adjournment* (Jennifer Appleby)

UPCOMING EVENTS

Community Read Author Events, Monday, October 2, 6:30pm

Staff Day, Monday, October 9

Verse & Vino, Thursday, November 2, 6:00 pm

EpicFest, Friday and Saturday, November 3-4

Library Board of Trustees Meeting, Monday, November 13, noon