

LIBRARY BOARD OF TRUSTEES
Monday, January 23, 2017, 4:00 pm Meeting, 5:30 pm Reception
Wray Ward, 900 Baxter Street

AGENDA

- Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)
- *Action Item: Approval of Absence with Cause* (Jennifer Appleby)
- *Action Item: Approval of Minutes of November 14, 2016 (Attachment 1)* (Jennifer Appleby)
- 2017 Board Roles and Focus (Jennifer Appleby)
 - *Action Item: Trustee Conflict of Interest (Attachment 2)*
- Committee Activity:
 - Finance Committee
 - FY 2017 Financial Update (Attachment 3) (Hyong Yi, Angie Myers)
 - *Action Item: Approve Budget Transfers (Attachment 4)* (Hyong Yi)
 - FY 2018 Budget Process Update (Hyong Yi, Angie Myers)
 - Infrastructure Committee
 - Morrison and North County updates (Leland Park, Frank Blair)
 - Main Library update (Attachment 5) (Leland Park)
 - *Action Item: Authorize Lee Keesler to work with Mecklenburg County Asset & Facility Management to review responses to the RFQ for Main Library Architectural and Engineering services, including Program Planning services, and create a short-list of candidate firms*
 - *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 Main Library project*
 - CIP Project Prioritization (Leland Park, Frank Blair)
 - *Action Item: Prioritize Main Library first among CIP projects to be submitted*
 - Nominating Committee
 - Board of Education appointment (Molly Griffin)
- CEO Report:
 - Sixth and Tryon/Main Library Update (Lee Keesler) (Attachment 6)
 - Library Foundation Update (Attachment 7) (Jenni Gaisbauer)
 - Mid-Year FY 2017 Program of Work and KPIs Update (Attachment 8) (Lee Keesler)
 - *Blueprint* Update (Lee Keesler)
 - Recap --- Recent Organizational Changes (Attachment 9) (Lee Keesler)
 - Stories of Impact (David Singleton)
- Trustee Open Discussion (Jennifer Appleby)
- *Action Item: Adjournment* (Jennifer Appleby)

UPCOMING EVENTS

Library Foundation Carnegie Circle event, Monday, February 13, 2017, 6:00 pm, Foundation For The Carolinas

Julius Chambers event, Thursday, February 16, 2017

Library Board of Trustees Meeting, Monday, March 21, 2017, noon

NC Science Festival, Friday, April 7 through Sunday, April 23

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