

CHARLOTTE MECKLENBURG
LIBRARY

Library Board of Trustees
Regular Meeting
Main Library, Dowd Learning Studio, 1st Floor
Monday, November 16, 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 September 21, 2015 (Attachment 1)* (Molly Griffin)
- Committee Activity:
 - Finance Committee
 - FY 2015 Final Audit Report (Collin Hill, Cherry Bekaert)
 - Infrastructure Committee
 - *Action Item: Approve Policy for Pre-Qualification of Contractors for Construction and Repair Contracts* (Attachment 2) (Bob Sink, Frank Blair)
 - *Action Item: Approve Construction Manager-at-Risk First Tier Sub-Contractor Pre-Qualification* (Attachment 3) (Bob Sink, Frank Blair)
 - Nominating Committee
 - BOCC and Board of Education Appointee(s) Status (Charles Bowman)
 - *Action Item: Approve 2016 Officer Slate* (Attachment 4) (Charles Bowman)
 - *Action Item: Adopt resolution for departing Trustees* (Molly Griffin)
- CEO Report:
 - *Blueprint* Update (Lee Keesler)
 - Calendar 2016 Holiday Schedule (Lee Keesler)
 - *Action Item: Approve 2016 Library Holiday Schedule* (Attachment 5)
 - Library/County ILA and MOU (Lee Keesler, Chris Peek)
 - FY 2016 Marketing & Communications Plan: Telling the Library Story (Attachment 6) (Cordelia Anderson)
 - Library Foundation Endowment Update (Attachments 7, 8, 9) (Jenni Gaisbauer)
- Financial Report: (Angie Myers)
 - FY 2016 End of Month October Update and Updated FYE 2016 Projection (Attachment 10)
 - *Action Item: Approve Budget Adjustments* (Attachment 11)
- Trustee Open Discussion (Molly Griffin)

- *Action Item: Adjournment* (Molly Griffin)

Upcoming Events

- North Tryon Master Plan Public Forum, Thursday, November 19, 2015
- Next Library Board of Trustees Meeting, Monday, January 11, 2016
- *Blueprint* Wrap-Up Retreat, Monday, February 22, 2016
- Library Foundation Carnegie Circle Event, Monday, February 29, 2016
- Library Foundation/Knight Foundation Event featuring John Palfrey, Knight Foundation Chair, Friday, April 8, 2016