

LIBRARY BOARD OF TRUSTEES  
Monday, November 5, 2018, 12:00 – 1:30 pm  
Main Library, Francis Auditorium

**AGENDA**

- Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
- *Action Item: Approve Absence with Cause* (Rob Harrington)
- *Action Item: Approve Minutes of September 24, 2018 (Attachment 1)* (Rob Harrington)
- Chair Report (Rob Harrington)
  - FY 2019 and 2020 Board Meeting Schedule (*Attachment 2*)
  - January 2019 Board of Trustees Meeting
- Committee Activity:
  - Finance Committee (Brandon Neal, Angie Myers)
    - Annual Report to the Board from Auditors (Eddie Burke, Cherry Bekaert)
    - FY 2019 Financial Update (*Attachment 3*)
  - Real Estate Committee (Hyong Yi, David Dillard)
    - *Action Item: Approve Utility Easement for Duke Energy at Myers Park Library*
- CEO Report:
  - Mission and Impact Update
    - Stories of Impact (Dana Eure, Emily Nanney)
  - Community Update
    - *Verse & Vino* and *EpicFest* recaps
    - Foundation Event Calendar (Jenni Gaisbauer)
    - *Action Item: Approve new Library Foundation board member, Cristina Wilson*
    - Campaign Update (Jenni Gaisbauer)
  - Talent Update (Deanna Griffin)
    - **FOREWORD**
    - Chief Customer Officer/Library Director Search
    - Reorganization
  - Performance Update
  - 7<sup>th</sup> & Tryon Update
  - New Main Library Update
    - *Action Item: Authorize CEO to explore conversations with 7<sup>th</sup> & Tryon master developer re development above the new main library in its air space*
  - Safety & Security
- *Action Item: Adjourn* (Rob Harrington)

**UPCOMING EVENTS**

- Library Board of Trustees Meeting, Monday, January 14, 2019, 3:00 – 6:30 pm, Robinson Bradshaw & Hinson offices, 101 North Tryon Street, 19<sup>th</sup> floor
- Bill Clinton/James Patterson Book Event, Thursday, November 29<sup>th</sup>, 7:00 pm, Knight Theater
- Library Board of Trustees Meeting, Monday, March 18<sup>th</sup>, noon, Main Library Francis Auditorium