

LIBRARY BOARD OF TRUSTEES
Monday, January 14, 2018, 3:00 – 6:30 pm
Robinson Bradshaw & Hinson Offices, 101 North Tryon Street, 19th floor

AGENDA

- Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
- *Action Item: Approve Absence with Cause* (Rob Harrington)
- *Action Item: Approve Minutes from September 24, 2018 & November 5, 2018 (Attachment 1)* (Rob Harrington)
- *Library as Public Commons* Residency Report and Discussion (Dr. Betsy Fleming)
- Break
- Chair Report
 - Conflict of Interest forms
- Committee Activity:
 - Finance Committee (Brandon Neal, Angie Myers)
 - FY 2019 Financial Update (*Attachment 2*)
 - *Action Item: Approve Budget Adjustments (Attachment 3)*
 - *Action Item: Approve Cash-on-Hand Policy Update (Attachment 4)*
 - *Action Item: Approve HR Policy Update (Attachment 5)*
 - Real Estate Committee (Hyong Yi, Angie Myers, David Dillard)
 - *Action Item: Authorize CEO to execute the Construction Manager @ Risk contract with Edifice, Inc. for the South County Regional Library Renovation and Expansion Project (Attachment 6)*
- CEO Report:
 - Mission and Impact Update:
 - Stories of Impact (Dana Eure, Kevin Bittle)
 - 3rd Grade Reading (Emily Nanney, Barbara Cantisano)
 - Community Update:
 - Fall Appeal Results
 - Campaign Update
 - Capacity Update (Angie Myers, David Dillard)
 - Real Estate project activity
 - Innovation Update (Seth Ervin)
 - Performance Update
 - 7th & Tryon Update
 - *Action Item: Authorize CEO to execute Second Amendment To Cost Sharing Agreement*
 - New Main Library Update
- Trustee Open Discussion
- *Action Item: Adjourn* (Rob Harrington)
- Board and Library Leadership Reception

UPCOMING EVENTS

- Service Awards Breakfast, Wednesday, February 6th, 8:30am, Main Library Francis Auditorium
- *A Night with Tommy Tomlinson*, Co-presented by WFAE, Thursday, February 7th, 6:00 pm, ImaginOn
- Carnegie Circle Event, Monday, March 11th, 6:00 pm, Foundation For The Carolinas
- Library Board of Trustees Meeting, Monday, March 18th, noon, Main Library Francis Auditorium