

**LIBRARY BOARD OF TRUSTEES**  
**Monday, November 13, 2017, 12:00 – 1:30 pm**  
**Main Library, Francis Auditorium**

**AGENDA**

- **Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)**
- ***Action Item: Approve Absence with Cause (Jennifer Appleby)***
- ***Action Item: Approve Minutes of September 18, 2017 (Attachment 1) (Jennifer Appleby)***
- **Chair Report (Jennifer Appleby)**
  - **Adjusted Board Terms**
    - ***Action Item: Approve Change in Board Terms to Mirror Fiscal Year***
- **Committee Activity:**
  - **Finance Committee (Ellen McIntyre, Angie Myers)**
    - **FY 2017 Audit Report (Collin Hill, Cherry Bekaert LLP)**
    - **FY 2018 Financial Update (Attachment 2)**
    - **Budget Adjustments (Attachment 3)**
      - ***Action Item: Approve Budget Adjustments***
  - **Real Estate Committee (Rob Harrington, Frank Blair)**
    - ***Action Item: Authorize Lee Keesler to Renew Plaza Midwood lease (Attachment 4)***
- **CEO Report:**
  - **FY 2018 Revised Holiday Schedule (Deanna Griffin)**
    - ***Action Item: Approve Revised 2018 Holiday Schedule (Attachment 5)***
  - **Paid Family Leave Policy (Deanna Griffin)**
    - ***Action Item: Adopt New Paid Family Leave Policy (Attachment 6)***
  - **Organizational Culture Initiative Update (Deanna Griffin)**
  - **Enhanced Net App Process (Seth Ervin, Jessica Davis)**
  - **Library Foundation Update (Jenni Gaisbauer)**
  - **Sixth & Tryon Update (Lee Keesler)**
  - **Main Library Update (David Singleton)**
  - **Stories of Impact (David Singleton)**
- **Board Executive Session (Jennifer Appleby)**
- ***Action Item: Adjourn (Jennifer Appleby)***

**UPCOMING EVENTS**

**Library Board of Trustees Meeting, Monday, January 22, 4:00pm-5:30pm and Social from 5:30pm-6:30pm**  
**Library Staff Service Awards, January 24<sup>th</sup>, 9:00 am**  
**Library Board of Trustees Meeting, Monday, March 19, noon**