

LIBRARY BOARD OF TRUSTEES
Monday, September 16, 2019, 12:00 – 1:30 pm
Main Library, Francis Auditorium

AGENDA

- Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
- *Action Item: Approval of Absence with Cause* (Rob Harrington)
- *Action Item: Approval of Minutes of June 24, 2019, July 18, 2019 and August 19, 2019 (Attachments 1, 2 and 3)* (Rob Harrington)
- Chair Report (Rob Harrington)
 - January Retreat Update
 - Allegra Westbrook Celebration Event
 - Committee Meetings
 - Advocacy Updates
- Committee Activity:
 - Finance Committee (Brandon Neal, Kathy Scott)
 - FY 2020 Update (Attachment 4)
 - *Action Item: Approve Budget Adjustments (Attachment 5)*
 - Nominating Committee (Jennifer Appleby)
 - Library Trustee Appointment Update and Introductions
 - Real Estate Committee (Joe Helweg, David Dillard)
 - *Action item: Approve University City Lease Extension (Attachment 6)*
 - Shopton Road Property Sale Update
 - North County, Scaleybark and South County Updates
 - Support Services Center Update
 - Pineville Update
- CEO Report:
 - New Main Library Update
 - Design Update
 - County Request for Private Funding Certainty
 - Customer Update
 - Story of Impact (Dana Eure)
 - Programming Update (Emily Nanney) (*Attachment 7*)
 - Innovation Update (Seth Ervin) (*Attachment 8*)
 - Technology Committee
 - Mobile Library
 - Charlotte Journalism Committee
 - Community Update (Jenni Gaisbauer)
 - Private Campaign Status
- *Action Item: Adjournment* (Rob Harrington)

Upcoming Events

***Verse & Vino*, Thursday, November 7, 2019, 6:00 – 9:30 pm, Convention Center Crown Ballroom**

***EpicFest*, Friday and Saturday, November 8-9, 2019, ImaginOn (Saturday the 9th, 9:00 am – 4:00 pm)**

Library Board of Trustees Meeting, Monday, November 18, 2019, 12:00 – 1:30 pm, Main Library Francis Auditorium