

LIBRARY BOARD OF TRUSTEES
Monday, March 19, 2018, 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 November 13, 2017 (Attachment 1) (Jennifer Appleby)***
- **Chair Report (Jennifer Appleby)**
 - **Joint New Main Library Committee Update**
 - **Conflict of Interest Forms**
 - **Attendance Policy**
 - ***Action Item: Approve Naming and Recognition Strategy (Attachment 2) (Rob Harrington)***
- **Committee Activity:**
 - **Finance Committee (Ellen McIntyre, Angie Myers)**
 - **FY 2018 Financial Update (Attachment 3)**
 - ***Action Item: Approve Budget Adjustments (Attachment 4)***
 - ***Action Item: Approve Selection of Cherry Bekaert as FY 2018 Auditor***
 - **Real Estate Committee (Rob Harrington, Frank Blair) (Attachments 5-8)**
 - ***Action Item: Authorize temporary easement with Opus Myers Park, LLC***
 - ***Action Item: Authorize negotiation of lease for Scaleybark replacement***
 - ***Action Item: Authorize lease extension with City for Arequipa Park***
 - ***Action Item: Authorize negotiation of Matthews Capital Repair Agreement***
- **CEO Report:**
 - **Library Foundation Update (Jenni Gaisbauer)**
 - **Story of Impact (David Singleton)**
 - **New Main Library Update (David Singleton)**
 - **Support Services Center Update (Frank Blair)**
 - **Safety and Security Update (Frank Blair, Peter Jareo)**
 - **Potential *Public Commons* Partner (Lee Keesler, Rob Harrington)**
 - ***Action Item: Authorize exploration of partnership with Levine Museum of the New South (Attachment 9)***
- **Board Executive Session (Jennifer Appleby)**
- ***Action Item: Adjourn (Jennifer Appleby)***

UPCOMING EVENTS

***Public Commons* Community Media Center Workshop, Wednesday, March 28th, Main Library Francis Auditorium**
Library Foundation Board of Directors Meeting, Monday, May 17th, noon, Main Library Francis Auditorium
Library Board of Trustees Meeting, Monday, May 21st, noon, Main Library Francis Auditorium
Library Board of Trustees Meeting, Monday, June 25th, noon, Main Library Francis Auditorium