

**LIBRARY BOARD OF TRUSTEES**  
**Monday, July 18, 2019, 10:00 – 11:00 am**  
**Robinson Bradshaw Offices, 101 N. Tryon St., Suite 1900, Charlotte NC**

**DRAFT AGENDA**

- **Call to Order, Welcome, Introductions, Announcements (Rob Harrington)**
- ***Action Item: Approval of Absence with Cause (Rob Harrington)***
- **Committee Activity:**
  - **Nominating Committee (Jennifer Appleby)**
    - **Library Trustee Appointment Update**
- **CEO Report:**
  - **7<sup>th</sup> & Tryon Update (Rob Harrington, Lee Keesler)**
- **Trustee Open Discussion (Rob Harrington)**
- ***Action Item: Adjournment (Rob Harrington)***

**UPCOMING EVENTS**

**Library Board of Trustees Meeting, Monday, September 16, 2019, 12:00 – 1:30 pm, Main Library Francis Auditorium**  
***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 9<sup>th</sup>, 9:00 am – 4:00 pm)**  
**Library Board of Trustees Meeting, Monday, November 18, 2019, 12:00 – 1:30 pm, Main Library Francis Auditorium**