

LIBRARY BOARD OF TRUSTEES
Monday, March 16, 2020, 12:00 – 1:30 pm
South Boulevard Library

- **Call to Order, Welcome, Introductions, Announcements (Rob Harrington)**
- **Action Item: Approval of Absence with Cause (Rob Harrington)**
- **Action Item: Approve Minutes of January 13, 2020 (Attachments 1)**
- **Chair Report (Rob Harrington)**
 - **January Retreat Follow-up (Joe Helweg)**
 - **Advocacy Updates**
- **Committee Reports**
 - **Finance Committee (Brandon Neal, Angie Myers)**
 - **February 2020 Financial Update (Attachments 2, 3)**
 - **Action Item: Approve Budget Adjustments**
 - **Action Item: Approve Cherry Bekaert as FY 2020 Library Auditor**
 - **Action Item: Authorize CEO to Execute Mobile Library Delivery Contract w/ Summit Bodyworks Specialty Vehicles**
 - **Nominating Committee (Jennifer Appleby)**
 - **Spring 2020 Appointment Cycle**
 - **Real Estate Committee (Joe Helweg, David Dillard)**
 - **Support Services Center Update**
- **CEO Report**
 - **Customer Update (Dana Eure)**
 - **Stories of Impact**
 - **Branch Leader Introductions**
 - **Capacity Update**
 - **FY 2021 County Budget Request Update (Angie Myers)**
 - **COVID-19 Policy (Julia Lanham)**
 - **Community Update (Jenni Gaisbauer)**
 - **7th & Tryon Update and Discussion**
 - **Project Complexities**
 - **Potential End Games**
 - **MOU Status**
 - **Next Steps**
 - **Allegra Westbrooks Library – Beatties Ford Road Re-Naming (Asha Ellison, Karen Beach)**
- **Trustee Open Discussion**
- **Action Item: Adjournment (Rob Harrington)**

Upcoming Events

Allegra Westbrooks Library – Beatties Ford Road Re-Naming Event, Saturday, April 25, 2020, 10:00 am
Library Board of Trustees Meeting, Monday, May 18, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium
Library Board of Trustees Meeting, Monday, June 22, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium