

**LIBRARY BOARD OF TRUSTEES**  
**Regular Meeting**  
**Main Library, Dowd Learning Studio, First Floor**  
**Monday, May 18, 2015**  
**12:00 Noon – 1:30 PM**

**AGENDA**

- **Call To Order, Welcome, Introductions, Announcements (Molly Griffin)**
- **Action Item: Approval of Absence with Cause (Molly Griffin)**
- **Action Items: (Molly Griffin)**
  - **Approval of Minutes of March 16, 2015 Board of Trustees Meeting (Attachment 1)**
- **Committee Activity:**
  - **Finance Committee (Rob Harrington)**
    - **FY 2016 Budget Update**
  - **Infrastructure Committee (Bob Sink)**
    - **Morrison and West Boulevard Branch renovation/expansion updates (Attachment 2)**
    - **Action Item: Modification of Library MWSBE Policy (Attachment 3)**
- **CEO Report:**
  - **Recognition of Special Heroes (Lee Keesler, David Singleton)**
  - **North Tryon Master Plan Update (Lee Keesler)**
  - **Blueprint Update (Lee Keesler)**
  - **FY 2016 Program of Work and KPIs (Lee Keesler) (Attachment 4)**
  - **Industry Update (David Singleton)**
  - **Library Foundation Update (Jenni Gaisbauer) (Attachment 5)**
- **Financial Report: (Angie Myers)**
  - **FY 2015 End of Month April Update and Updated FYE 2015 Projection (Attachment 6)**
  - **Action Item: Approval of Budget Adjustments (Attachment 7)**
- **Trustees Open Discussion (Molly Griffin)**
- **Action Item: Adjournment (Molly Griffin)**

**UPCOMING EVENTS**

**County Manager Budget Recommendation Presentation, Thursday, May 28, 2015**

**BOCC Budget Public Hearing, Wednesday, June 10, 2015**

**BOCC Budget Straw Vote Session, Thursday, June 11, 2015**

**BOCC Budget Adoption, Tuesday, June 16, 2015**

**Board of Trustees Meeting, Monday, June 22, 2015**

**Board of Trustees Meeting, Monday, September 21, 2015**

**Blueprint All Teams Meeting, Monday, October 19, 2015**

**2<sup>nd</sup> Annual Verse & Vino, Thursday, November 5, 2015**

**1<sup>st</sup> Annual EpicFest, Friday-Saturday, November 6-7, 2015**