



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Thursday, March 15, 2007

**** 4:30 p.m. ****

Dickson Board Room, Main Library

AGENDA

- I. **Call to Order**
Chair Patty Norman will convene the meeting
- II. **Approval of the Minutes of the January 11, 2007 Meeting * (Attachment 1)**
- III. **Introduction of new Youth and Outreach Services Director Tony Tallent (Charles Brown)**
- IV. **Retirement Announcement of Sam Scott**
Systemwide Maintenance Supervisor (Charles Brown/Rich Rosenthal) *5 minutes*
- V. **Amigos Tutoring Program (Charles Brown, Chauna Wall, And Irania Patterson)** *5 minutes*
- VI. **Director's Award (Charles Brown)** *5 minutes*
- VII. **Carla DuPuy Scholarship Award (Charles Brown/Rick Ricker)** *5 minutes*
- VIII. **Introduction of PLCMC "Movers & Shakers" (Charles Brown)** *5 minutes*
Kelly Czarnecki, Helene Blowers, Michele Gorman, Matt Gullett
- IX. **Financial Report & County Budget Process (Chuck Mallas) (Attachment 2)** *5 minutes*
 - **Budget Adjustment(s)***
- X. **Library Development Report (Dick Pahle) (Attachment 3)** *15 minutes*
- XI. **"Imagine 2010" Project Update (Charles Brown/Carol Myers)** *15 minutes*
 - Introduce Project 2010 Team Leaders Karen Beach, Julia Lanham, Howard Milstead, Tony Tallent
- XII. **Library Board Expansion – Legislation Update (Susan Harden)** *5 minutes*
- XIII. **Systemwide Strategic Priorities – (Carol Myers)** *5 minutes*
- XIV. **ImaginOn Management Committee Report (Bob Bisanar)** *5 minutes*
- XV. **Facilities Update (Charles Brown)** *10 minutes*
 - **Hickory Grove Land Purchase * (Rich Rosenthal) (Attachment 4)**
 - **Request for Proposal – Main Library * (Rich Rosenthal) (Attachment 5)**
 - **Capital Projects Update (Rich Rosenthal) (Attachment 6)**
 - **ImaginOn – Parking Report (Attachment 7)**
- XVI. **Director's Report (Charles Brown) (Attachment 8)** *5 minutes*
 - **IMLS Award History Channel Video**
 - **Articles of Interest**
- XVII. **Volunteer/Friends of the Library (Chauna Wall)** *5 minutes*
- XVIII. **Adjournment** ***Board action requested**



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Thursday, May 17, 2007

**** 4:30 p.m. ****

Francis Auditorium, Lower Level, Main Library

AGENDA

- I. **Call to Order**
Chair Patty Norman will convene the meeting
- II. **Approval of the Minutes of the March 15, 2007 Meeting * (Attachment 1)**
- III. **Director's Award (Charles Brown) (Attachment 2)** *5 minutes*
- IV. **Young Professionals Council of PLCMC and the Guys Read Initiative (Charles Brown, Arden McLaughlin)** *10 minutes*
- V. **Library Services in the Mecklenburg County Jails (Charles Brown, Conchy Farrell, Kelly Czarnecki)** *10 minutes*
- VI. **Financial Report & County Budget Process (Chuck Mallas) (Attachment 3)** *5 minutes*
 - **Budget Adjustment(s)***
- VII. **Audit-Related Letter from Department of State Treasurer (Chuck Mallas)** *5 minutes*
- VIII. **Project 2010 Assessment Reports Review (Charles Brown/Julia Lanham)** *20 minutes*
- IX. **ImaginOn Management Committee Report (Bob Bisanar)** *5 minutes*
- X. **Library Development Report (Charles Brown/Karen Beach) (Attachment 4)** *5 minutes*
- XI. **Facilities Update (Charles Brown)** *10 minutes*
 - **Capital Projects Update (Rich Rosenthal) (Attachment 5)**
- XII. **Salt Lake City/County Site Visit (Charles Brown, Rich Rosenthal)** *10 minutes*
- XIII. **Director's Report (Charles Brown) (Attachment 6)** *5 minutes*
 - **Articles of Interest**
 - **2007 Inside Mecklenburg County**
- XIV. **Volunteer/Friends of the Library (Chauna Wall)** *5 minutes*
- XV. **Adjournment**

***Board action requested**



Public Library of Charlotte and Mecklenburg County
Library Board of Trustees

Thursday, March 15, 2007

**** 4:30 p.m. ****

Francis Auditorium

Main Library

310 North Tryon Street

MOTIONS PROPOSED BY LIBRARY

Minutes Approval *

Motion to approve the Minutes of the March 15, 2007 meeting as submitted or (*if there are any changes add to motion*)

Financial Report *

Motion to approve the Budget Adjustment(s) as submitted



Public Library of Charlotte and Mecklenburg County

***** SPECIAL MEETING*****

Library Board of Trustees

Tuesday, June 19, 2007

**** 4:30 p.m. ****

Francis Auditorium, Lower Level, Main Library

AGENDA

- I. **Call to Order**
Chair Patty Norman will convene the meeting
- II. **Approval of the Minutes of the May 17, 2007 Meeting *** (Attachment 1)
- III. **2008 Budget Approval (Chuck Mallas) (Attachment 2)** *20 minutes*
 - **Budget Adjustment(s)***
- IV. **Main Library Project * (Attachment 3) (Charles Brown/Rich Rosenthal)** *20 minutes*
- V. **Project 2010 Organizational Structure (Attachment 4)** *40 minutes*
(Charles Brown/Julia Lanham)

Adjournment

***Board action requested**



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Main Library
Dickson Boardroom-Third Level
Thursday, July 19, 2007
**** 4:30 p.m. ****

AGENDA

- I. **Call to Order**
Chair Patty Norman will convene the meeting
- II. **Approval of the Minutes of the June 19, 2007 Meeting *** (Attachment 1)
- III. **Financial Report** (Chuck Mallas) (Attachment 2) *10 minutes*
 - **Budget Adjustment(s)***
- IV. **Elizabeth S. Randolph Scholarship Recipient** (Charles Brown/Rick Ricker) *5 minutes*
- V. **2007 Mecklenburg County Community Survey**
(Charles Brown / Susan Harden) (Attachment 4) *10 minutes*
- VI. **Salt Lake City/County Site Visit** (Charles Brown / Rich Rosenthal / Elaine Novak) *10 minutes*
- VII. **European Presentation – ImaginOn** (Charles Brown / Lois Kilkka) *10 minutes*
- VIII. **Facilities Update** (Charles Brown) *10 minutes*
 - **Capital Projects Update** (Rich Rosenthal) (Attachment 5)
- IX. **Library Development Report** (Dick Pahle) (Attachment 6) *5 minutes*
- X. **Friends of the Library Report** (Chauna Wall / Diana Domagala) *10 minutes*
- XI. **Director’s Report** (Charles Brown) (Attachment 7) *5 minutes*
 - **Articles of Interest**
- XIII. **Galilee Agency Contract Continuation** (Charles Brown) *10 minutes*
- XIV. **CLOSED SESSION – Discussion of Personnel Matter (Pursuant to GS 143-318.11(a)(6))**
- XIV. **Adjournment**

***Board action requested**