

LIBRARY BOARD OF TRUSTEES  
Monday, June 26, 2017, 12:00 – 1:30 pm  
Main Library, Francis Auditorium

**AGENDA**

- Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)
- *Action Item: Approval of Absence with Cause* (Jennifer Appleby)
- *Action Item: Approval of Minutes of May 15, 2017 Board of Trustees meeting (Attachment 1)* (Jennifer Appleby)
- Chair Report (Jennifer Appleby)
  - Long-Term Library Board Main Library Engagement/Oversight
  - Library Naming Policy (Attachment 2)
    - *Action Item: Adopt Library Naming Policy*
    - Recommendation for Naming Recognition (Attachment 3)
  - Recognition and Thank You --- Ann Clark
    - *Action Item: Adopt Resolution Honoring Retiring CMS Superintendent Ann Clark (Attachment 4)*
- Committee Activity:
  - Finance Committee (Angie Myers)
    - FY 2018 Library Budget (Attachment 5)
      - *Action Item: Approve FY 2018 Library Budget*
    - FY 2017 Financial Update (Attachment 6)
    - Budget Transfers (Attachment 7)
      - *Action Item: Approve Budget Transfers*
- CEO Report:
  - Sixth & Tryon Update (Attachment 8)
    - *Action Item: Approve Library Portion of Pre-development Expenses July 1, 2017 through December 31, 2017*
  - Library Foundation Campaign Update (Jenni Gaisbauer) (Attachment 9)
    - *Action Item: Approve new Library Foundation Board Members*
  - FY 2017 Year in Review
- Trustee Open Discussion (Jennifer Appleby)
- *Action Item: Adjournment* (Jennifer Appleby)

**UPCOMING EVENTS**

Library Board of Trustees Meeting, Monday, September 18, noon  
Community Read, Author Event, October 2  
*Verse & Vino*, Thursday, November 2, 6:00 pm  
*EpicFest*, Friday and Saturday, November 3-4  
Library Board of Trustees Meeting, Monday, November 13, noon