

**LIBRARY BOARD OF TRUSTEES**  
**Monday, January 22, 2018, 4:00 – 5:30 pm**  
**Wray Ward, 900 Baxter Street**

**AGENDA**

- **Call To Order, Welcome, Introductions, Announcements (Rob Harrington)**
- ***Action Item: Approve Absence with Cause (Rob Harrington)***
- ***Action Item: Approve Minutes of November 13, 2017 (Attachment 1) (Rob Harrington)***
- **Chair Report (Rob Harrington)**
  - **Recognition of Mecklenburg ABC and CEO Jason Hughes**
- **Committee Activity:**
  - **Finance Committee (Brandon Neal, Angie Myers)**
    - **FY 2018 Financial Update (Attachment 2)**
    - ***Action Item: Approve Budget Adjustments (Attachment 3)***
  - **Real Estate Committee (Rob Harrington, Frank Blair)**
    - **New Main Library Construction Manager at-Risk**
    - **Carolina Theater/Intercontinental Hotel Air Rights**
      - ***Action Item: Approve temporary crane swing (Attachment 4)***
- **CEO Report:**
  - **Main Library Branding (John Roberts, Ashton Nichols, Katie Moore)**
  - **Main Library Space Programming Update (David Singleton)**
  - **Economic Opportunity Programming Update (David Singleton, Dana Eure)**
  - **Sixth & Tryon Update (Lee Keesler)**
  - **Foundation Update (Jenni Gaisbauer)**
- **Board Open Discussion (Rob Harrington)**
- ***Action Item: Adjourn (Rob Harrington)***

**Reception to follow at Wray Ward**

**UPCOMING EVENTS**

**Library Staff Service Awards, Wednesday, January 24<sup>th</sup>, 8:30 am, Main Library Francis Auditorium**  
**Friends Council *Final Draught*, Thursday, January 25<sup>th</sup>, 6:00 pm, Seventh Street Station**  
**Library Foundation Book Talk with *The Queen of Hearts* Author Kimmerly Martin, Tuesday, February 13, 6:30 pm, Morrison Regional Library**  
**Charlotte Ballet *Dancing with the Stars*, Saturday, March 3<sup>rd</sup>, 8:00 pm, Knight Theater**  
**Library Foundation Carnegie Circle event, Monday, March 5<sup>th</sup>, 6:00 pm, Foundation For The Carolinas**  
**Library Board of Trustees Meeting, Monday, March 19, noon, Main Library Francis Auditorium**  
**Library Board of Trustees Meeting, Monday, May 21<sup>st</sup>, noon, Main Library Francis Auditorium**