

LIBRARY BOARD OF TRUSTEES
Monday, May 21, 2018, 12:00 – 2:00 pm
Main Library, Francis Auditorium

AGENDA

- **Call to Order, Welcome, Introductions, Announcements (Jennifer Appleby)**

- New Main Library Presentation and Discussion (Lee Keesler)**
 - **Conceptual Design Update (Nick Anderson, Snohetta)**
 - **Project Cost Update**
 - **Board Questions and Discussion**

- Regular Business Meeting***
 - ***Action Item: Approval of Absence with Cause (Jennifer Appleby)***
 - ***Action Item: Approval of Minutes of March 19, 2018 (Attachment 1) (Jennifer Appleby)***
 - **Chair Report (Jennifer Appleby)**
 - **Upcoming Board Transition**
 - **Committee Activity:**
 - **Finance Committee (Ellen McIntyre, Angie Myers)**
 - **FY 2018 Financial Update (Attachment 2)**
 - ***Action Item: Approve Budget Adjustments/Transfers (Attachment 3)***
 - **FY 2019 Budget Process Update**
 - **Real Estate Committee (Frank Blair, Rob Harrington)**
 - ***Action Item: Adopt Library MBWSE policy (Attachment 4)***
 - **CEO Report:**
 - **Library Journal's Mover & Shaker Award-Kiara Garrett (David Singleton)**
 - **Stories of Impact (David Singleton)**
 - **New Main Library Update**
 - ***Public Commons* Residency**
 - **Private Campaign Update (Jenni Gaisbauer)**
 - **Seventh & Tryon Update**
 - **Branch Renovation Project Updates (Frank Blair)**
 - **Trustee Open Discussion (Jennifer Appleby)**
 - ***Action Item: Adjournment (Jennifer Appleby)***

UPCOMING EVENTS

Library Board of Trustees Meeting, Monday, June 25, 2018, noon – 2:00 pm, Main Library Francis Auditorium
Library Board of Trustees Meeting, Monday, September 17, 2018, noon – 1:30 pm, TBD
Verse & Vino, Thursday, November 1, 2018, 6:00- 9:30 pm, Convention Center Crown Ballroom
EpicFest, Friday/Saturday, November 2-3, 2018, ImaginOn (Saturday June 3rd, 9:00 am – 4:00 pm)
Library Board of Trustees Meeting, Monday, November 12, 2018, noon – 1:30 pm, TBD