

LIBRARY BOARD OF TRUSTEES
Monday, May 15, 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 March 27, 2017 (Attachment 1)* (Jennifer Appleby)
- Chair Report (Jennifer Appleby):
 - Recognition of Beth Hardin
 - Policies/Procedures Adoption
 - *Action Item: Adopt policies/procedures as drafted*
 - Long-Term Main Library Board Engagement and Oversight
- Committee Activity:
 - Finance Committee (Ellen McIntyre, Angie Myers)
 - FY 2018 Budget Process Update
 - FY 2017 Financial Update (Attachment 2)
 - *Action Item: Approve Budget Transfers (Attachment 3)*
 - Real Estate Committee (Frank Blair, Rob Harrington)
 - Easement approvals
 - *Action Item: Approve request from East Group for relocation of Duke Energy easement to property edge (Attachment 4)*
 - *Action Item: Approve request from CDOT for “walk pole” at newly formalized crosswalk across North Tryon Street at Sugar Creek Library (Attachment 4)*
 - *Action Item: Approve request from Opus Myers Park LLC to (1) assemble/disassemble crane in Myers Park Library parking lot and (2) to swing crane into and through Myers Park Library air rights (Attachment 4)*
- CEO Report:
 - Sixth & Tryon/Main Library Update
 - Sixth & Tryon (Lee Keesler)
 - Main Library (David Singleton)
 - Support Services Center (Frank Blair)
 - Public Support (Angie Myers)
 - Private Support (Jenni Gaisbauer)
 - Communication Plan (Cordelia Anderson)
 - Library Naming Policy (Lee Keesler) (Attachment 5)
 - Stories of Impact (David Singleton)
- Trustee Open Discussion (Jennifer Appleby)
- *Action Item: Adjournment* (Jennifer Appleby)

UPCOMING EVENTS

Joint Library Board of Trustees and Library Foundation Board of Directors working session on Main Library vision and reception, Wednesday, June 7, 3:00- 5:30 pm, Main Library Francis Auditorium

Friends Council "*Final Draught*", Thursday, June 8, 2017, 6:00 – 8:00 pm, 7th Street Station

Library Board of Trustees Meeting, Monday, June 26, 2017, noon – 1:30 pm, TBD

Library Board of Trustees Meeting, Monday, September 18, 2017, noon – 1:30 pm, TBD

Verse & Vino, Thursday, November 2, 2017, 6:00- 9:30 pm, Convention Center Crown Ballroom

EpicFest, Friday/Saturday, November 3-4, 2017, ImaginOn (Saturday the 4th, 9:00 am – 4:00 pm)

Library Board of Trustees Meeting, Monday, November 13, 2017, noon – 1:30 pm, TBD