



**LIBRARY BOARD OF TRUSTEES**  
**Monday, August 19, 2019, 4:00pm – 5:00pm**  
**Conference Call, Call Shelley Book at 704-416-0602 for call in information**

**AGENDA**

- **Call to Order, Welcome, Introductions, Announcements (Rob Harrington)**
- ***Action Item: Approve Absence with Cause (Rob Harrington)***
- **Chair Report**
  - **FY 2020 Board Committees (Attachment 1) (Rob Harrington)**
- **Real Estate**
  - ***Action item: Construction Manager @ Risk prequalification procedure for South County project (Attachment 2) (David Dillard)***
- **CEO Report:**
  - **7<sup>th</sup> & Tryon Update (Attachment 3) (Lee Keesler)**

**UPCOMING EVENTS**

- **Library Board of Trustees Meeting, Monday, September 16<sup>th</sup>, noon, Main Library Francis Auditorium**
- ***Verse & Vino*, Thursday, November 7<sup>th</sup>, 6:00 pm, NASCAR Crown Ballroom**