

LIBRARY BOARD OF TRUSTEES
Monday, June 24, 2019, 12:00 – 1:30 pm
Main Library, Francis Auditorium

DRAFT AGENDA

- Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
- *Action Item: Approval of Absence with Cause* (Rob Harrington)
- *Action Item: Approval of Minutes of May 20, 2019 (Attachment 1)* (Rob Harrington)
- Chair Report (Rob Harrington)
 - Fall 2019 Board Retreat
- Committee Activity:
 - Finance Committee (Brandon Neal, Angie Myers, Julia Lanham)
 - FY 2019 Update
 - *Action Item: Approve Budget Adjustments (Attachment 2)*
 - FY 2020 Budget
 - *Action Item: Approve FY 2020 Budget (Attachment 3)*
 - Human Resources and Finance Policy Updates
 - *Action Item: Approve Human Resources and Finance Policy Updates (Attachment 4)*
 - Nominating Committee (Jennifer Appleby)
 - Library Trustee Appointment Update
 - *Action Item: Elect FY 2019 Slate of Officers*
 - Recognition of Retiring Trustee Molly Griffin (Rob Harrington)
- CEO Report:
 - Customer Update
 - Stories of Impact (Dana Eure, Hannah Terrell)
 - Community Update (Jenni Gaisbauer)
 - Private Campaign Status
 - Historian in Residence
 - Capacity Update (David Dillard)
 - North County, South County, Scaleybark Status
 - New Main Library Updates
 - Construction Budget Status (David Dillard)
 - Support Services Center Update (David Dillard)
 - Innovation Update (Seth Ervin)
 - Learnings from Oodi, DOKK1 (Joe Helweg)
 - FY 2019 Year in Review
- Trustee Open Discussion (Rob Harrington)
- *Action Item: Adjournment* (Rob Harrington)

UPCOMING EVENTS

Library Board of Trustees Meeting, Monday, September 16, 2019, 12:00 – 1:30 pm, Robinson Bradshaw & Hinson
Verse & Vino, Thursday, November 7, 2019, 6:00 – 9:30 pm, Convention Center Crown Ballroom
EpicFest, Friday and Saturday, November 8-9, 2019, ImaginOn (Saturday the 9th, 9:00 am – 4:00 pm)
Library Board of Trustees Meeting, Monday, November 18, 2019, 12:00 – 1:30 pm, Main Library Francis Auditorium