

LIBRARY BOARD OF TRUSTEES
Regular Meeting
Mecklenburg ABC, 3333 North Tryon Street
Monday, May 16, 2016, 12:00 pm

AGENDA

- **Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)**
- **Welcome (Jason Hughes, Mecklenburg ABC CEO)**
- **Action Item: Approval of Absence with Cause (Jennifer Appleby)**
- **Action Item: Approval of Minutes of March 21, 2016 (Attachment 1) Jennifer Appleby**
- **Committee Activity:**
 - **Finance Committee**
 - **FY 2017 Budget Process Update (Attachment 2) (Hyong Yi, Angie Myers)**
 - **FY 2016 Financial Update (Attachment 3) (Angie Myers)**
 - **Action Item: Approve Budget Transfers (Attachment 4) (Angie Myers)**
- **CEO Report:**
 - **FLSA Update and Impact (Attachment 5) (Deanna Griffin, Joel Riddle)**
 - **Library Foundation Update (Attachment 6) (Jenni Gaisbauer)**
 - **Capacity --- Distribution System Update, Part 2 (Attachment 7) (Frank Blair)**
 - **Written updates:**
 - **Morrison Renovation/Expansion (Attachment 8 & 9) (Frank Blair)**
 - **Sixth and Tryon Re-Development (Attachment 10) (Lee Keesler)**
 - **North Tryon Vision Plan (Attachment 11) (Lee Keesler)**
 - **Customer Disciplinary Procedure (Attachment 12) (David Singleton)**
 - **Blueprint Strategic Alignment (Attachment 13, 14 & 15) (Lee Keesler)**
- **Trustee Open Discussion (Jennifer Appleby)**
- **Action Item: Adjournment (Jennifer Appleby)**

UPCOMING EVENTS

Marketing & Communications Summit, Thursday-Friday, May 19-20, Francis Auditorium, Main Library
County Manager Recommended Budget Presentation, Thursday, May 26, 11:30 am, Government Center
Friends Council Pop-up Book Sale --- Saturday, June 11, Mint Hill Library
Blueprint Wrap-up Presentation, Monday, June 27, 11:00 am, Francis Auditorium, Main Library
Library Board of Trustees Meeting, Monday, June 27, noon, Francis Auditorium, Main Library