

LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Dowd Learning Studio, 1st Floor
Monday, September 19, 2016
12:00 Noon

AGENDA

- **Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)**
- **Action Item: Approve Absence with Cause (Jennifer Appleby)**
- **Action Item: Approve Minutes of June 27, 2016 (Attachment 1) (Jennifer Appleby)**
- **Committee Activity:**
 - **Finance Committee: (Hyong Yi, Angie Myers)**
 - **FYE June 30, 2016 Audit Update**
 - **FY 2017 End of Month August Update (Attachment 2)**
 - **Action Item: Approve Budget Adjustments (Attachment 3)**
 - **Infrastructure Committee**
 - **Action Item: Approve County CIP Priorities (Attachment 4) (Rob Harrington, Frank Blair)**
 - **Main Library Programming Consultant (Rob Harrington, David Singleton)**
 - **Nominating Committee**
 - **Action Item: Approve Trustee Recommendations (Molly Griffin)**
- **CEO Report:**
 - **Marketing & Communication Update (Cordelia Anderson)**
 - **Resolution --- Gates Foundation (Lee Keesler)**
 - **Action Item: Approve resolution recognizing Gates Foundation contributions to public libraries (Attachment 5)**
 - **North Tryon Vision Plan/Sixth and Tryon Steering Committee Update (Attachment 6) (Lee Keesler)**
 - **Action Item: Endorse the North Tryon Vision Plan**
 - **Blueprint Update (Lee Keesler)**
 - **Benchmarking Visits (Attachment 7) (Lee Keesler)**
 - **Digital Strategy Update (David Singleton, Seth Ervin, Jessica Davis)**
 - **FY 2017 Programming Plan and FY 2016 Programming Report (Attachments 8 & 9) (David Singleton, Dana Eure)**
 - **Library Foundation Update (Jenni Gaisbauer)**
- **Executive Session (Jennifer Appleby)**
- **Action Item: Adjourn (Jennifer Appleby)**

UPCOMING EVENTS

Library Foundation Board Meeting, September 29, 2016

Volunteer Leaders Thank-You Luncheon, October 13, 2016

Friends Council Rock n' Read 5K, October 22, 2016

Library Foundation Verse & Vino Event, November 3, 2016

EpicFest, November 4-5, 2016

Next Library Board of Trustees Meeting, November 14, 2016