

LIBRARY BOARD OF TRUSTEES
Monday, January 13, 2020, 12:00 – 1:30 pm
Main Library, Francis Auditorium

- **Call to Order, Welcome, Introductions, Announcements (Rob Harrington)**
- **Action Item: Approval of Absence with Cause (Rob Harrington)**
- **Action Item: Approve Minutes of November 18, 2019 (Attachment 1)**
- **Chair Report (Rob Harrington)**
 - January Retreat Update (Joe Helweg)
 - Advocacy Updates
- **Committee Reports**
 - Finance Committee (Brandon Neal, Angie Myers)
 - November 2019 Financial Update (Attachments 2 and 3)
 - **Action Item: Approve Budget Adjustments**
 - Nominating Committee (Jennifer Appleby)
 - Spring 2020 Appointment Cycle
 - Real Estate Committee (Joe Helweg, David Dillard)
 - Support Services Center/Kimbrell's Update
- **CEO Report**
 - Customer Update (Dana Eure)
 - Story of Impact
 - Branch Leader Introductions
 - New South Boulevard Library
 - Community Update (Jenni Gaisbauer)
 - **Action Item: Approve New Library Foundation Board Member – Dr. Florence Kim**
 - Common Spark Update
 - Innovation Update (Seth Ervin)
 - 7th & Tryon and Main Library Updates (Lee Keesler)
- **Trustee Open Discussion**
- **Action Item: Adjournment (Rob Harrington)**

Upcoming Events

Library Board of Trustees Retreat, Friday, January 24, 2020, 6:00 – 9:00 pm, Community Matters Café
Library Board of Trustees Retreat, Saturday, January 25, 2020, 9:00 am – 3:00 pm, North County Regional Library
Library Board of Trustees Meeting, Monday, March 16, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium
Carnegie Circle Event, Monday, March 30, 2020, 6:00 – 9:00 pm, Foundation For The Carolinas
Library Board of Trustees Meeting, Monday, May 18, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium