

# CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER BOARD OF TRUSTEE MEETING AGENDA

**Meeting Date:** Thursday, March 16, 2017

**Meeting Place:** MEETING ROOM – BORDEAUX LIBRARY  
(SEE PAGE 2 FOR MAP AND DIRECTIONS  
*enter through the main entrance of library)*



**NOTE DIFFERENT  
LOCATION**

**Beginning Time:** 9:05a.m.                      **Approximate Ending Time:** 10:30a.m.

If you are unable to attend the meeting, please call Marili in the Library’s administrative office at 483-7727 x1304, or send an email to [mmelchio@cumberland.lib.nc.us](mailto:mmelchio@cumberland.lib.nc.us). *Supporting materials are emailed, please print and bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			<b>X</b>
	<b>A. Introduction of Special Guest: Friends of the Library Hope Mills Representative Gail Riddle</b>	<b>X</b>		
✓	<b>II. APPROVAL OF TODAY’S MEETING AGENDA</b>			<b>X</b>
✓	<b>III. APPROVAL OF FEBRUARY 16, 2017 MEETING MINUTES</b>			<b>X</b>
	<b>IV. DIRECTOR’S REPORT:</b>			
	<b>A. Introduction of New Librarian Staff: None</b>	<b>X</b>		
	<b>B. Service Award Recipient: None</b>	<b>X</b>		
	<b>C. Director’s Update</b>	<b>X</b>		
	<b>V. OLD BUSINESS</b>			
✓	<b>A. Quarterly Review of State Library Board Training Task List – Chair Daniel Montoya</b>	<b>X</b>	<b>X</b>	
	<b>VI. NEW BUSINESS</b>			
	<b>A. Technology Report – IT Support Supervisor William Weigel</b>	<b>X</b>		
	<b>B. Bordeaux Branch Report – Branch Manager Mary DiRisio</b>	<b>X</b>		
	<b>C. Other Business</b>	<b>X</b>		
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			<b>X</b>

**Emailed Packet** – This represents documents and/or reports that are emailed to all Trustees one week prior to meeting.

**Information** – Materials or reports to be presented on this topic for informational purposes only.

**Discussion** – Discussion on this topic is desired. Action may or may not be taken.

**Action** – Board members are requested to act on this matter.

**Directions to Bordeaux Community Branch, 3711 Village Drive (424-4008)** From Headquarters library, allow 10 to 15 minutes. Take Ray Avenue to Russell St; turn right on Russell to intersection with Robeson St, turn left onto Robeson; continue to intersection with Village Drive, turn left onto Village; continue on Village and cross Owen Drive (by hospital); Bordeaux Branch is on left after intersection with Roxie Avenue (branch is across from Cape Fear Church of Christ).

