



CUMBERLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, February 21, 2019

Meeting Place: Headquarters Library – Executive Boardroom
(Enter through the patio door or main entrance of the library.)

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

If you are unable to attend the meeting, please call Marili in the Library’s Administration office at 483-7727 x1304, or send an email to mmelchio@cumberland.lib.nc.us. *Supporting materials are mailed, please be sure to bring them to the meeting.*

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Welcome Commissioner Charles Evans	X		
	B. Friends of the Library Headquarters Representative, Vito Amoroso			
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF JANUARY 17, 2019 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of new Cliffdale Branch Manager Mary DiRisio	X		
	B. Service Award Recipients:			
	5 Year Awardee: Jessica Ferron, YS Library Associate – Bordeaux	X		
	10 Year Awardee: MaryAnne Sommer, Branch Manager – Hope Mills			
	C. Director’s Update	X	X	
	V. OLD BUSINESS:			
	A. Review & Approve FY 2020 Budget – Director Jody Risacher	X	X	X
	VI. NEW BUSINESS:			
✓	A. Proposed Policy Revisions – Director Jody Risacher:			
	✓ Art Reproduction Policy	X	X	X
	✓ Memorials Policy			
	B. E-Resource and Database Team Report – North Regional Branch Manager Mary Campbell	X	X	
	C. Other Business	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X

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.