



REVISED

**CUMBERLAND COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEE MEETING AGENDA**

Meeting Date: Thursday, April 15, 2021

Meeting Place: Online via “Go To Meeting”

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of Special Guest: Friends of the Library East Regional Branch Representative Marty Williams	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF MARCH 18, 2021 MEETING MINUTES			X
	IV. INTERIM LIBRARY DIRECTOR’S REPORT:			
	A. Introduction of newly promoted staff: YS Division Manager Carla Brooks	X		
	B. Interim Library Director’s Update and State Library Comparison Report	X	X	
	V. OLD BUSINESS: None			
	VI. NEW BUSINESS:			
	A. Other Business			
	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.