



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

REVISED

Meeting Date: Thursday, September 21, 2023

Meeting Place: Headquarters Boardroom

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. Friends of the Library East Regional Branch Representative Marty Williams	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF THE AUGUST 17, 2023 BOARD MEETING MINUTES			X
	IV. DIRECTOR'S REPORT:			
	A. Service Award recipients: 20 years – Kelly Lindsay – Branch Manager @ Bordeaux Library 20 years – Robin McKoy – Library Associate @ North Regional Library	X		
	B. Library Director's Update	X	X	
	V. OLD BUSINESS			
	A. 2023 Post Summer Reading Program Report – Division Manager for Programs Carla Brooks and Librarian II Marissa Mace	X	X	
	VI. NEW BUSINESS			
✓	A. Recommendations from the Trustee Nominating Committee – Nominating Committee Chair Ann McRae	X	X	X
	B. Bordeaux Branch Report – Branch Manager Kelly Lindsay	X	X	
	C. Other Business	X	X	X
	VII. ADJOURNMENT			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.