



BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, February 18, 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 Hope Mills Branch Representative Gail Riddle	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
✓	III. APPROVAL OF JANUARY 21, 2021 MEETING MINUTES			X
	IV. DIRECTOR’S REPORT:			
	A. Introduction of new Admin Staff Member: Rayan Rojas, Personnel Manager	X		
	B. Interim Director’s Update	X	X	
	V. OLD BUSINESS:			
	A. Review and Approve FY 2022 Budget – Interim Director Cotina Jones	X	X	X
	VI. NEW BUSINESS:			
	A. Unique Management Report – Division Manager for Collection Development Pamela Kource	X	X	
	B. Innovation and E-Resources Team Report – Learning & Innovation Coordinator Heather Hall	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.