



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

**Meeting Date: Thursday, January 18, 2024**

**Meeting Place: Headquarters Library – Executive Boardroom**  
*(Enter through the patio door near the creek.)*

**Beginning Time: 9:05 a.m.**

**Approximate Ending Time: 10:30 a.m.**

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			X
	<b>A. Introduction of Special Guest: Friends of the Library Secretary Casie Dowd</b>	X		
✓	<b>II. APPROVAL OF TODAY’S MEETING AGENDA</b>			X
✓	<b>III. APPROVAL OF OCTOBER 19, 2023 MEETING MINUTES</b>			X
	<b>IV. DIRECTOR’S REPORT:</b>			
	<b>A. Introduction of new staff:</b> <b>Michael Jenkins – Headquarters Branch Manager</b>  <b>Ray Santini – Community Navigator at Headquarters</b>			
	<b>B. Service Award Recipients:</b> <b>5 Year Awardees: Vannecia Church – Circ. Manager @ Bordeaux</b> <b>Christine Richardson – Page @ Hope Mills</b> <b>Carla Todd – Library Associate @ Cliffdale</b>  <b>10 Year Awardee: Jessica Ferron – Circulation Manager @ Cliffdale</b> <b>25 Year Awardee: Pamela Kource – Collection Development Division Manager</b>	X		
	<b>C. Director’s Update</b>	X	X	
	<b>V. OLD BUSINESS: None</b>			
	<b>VI. NEW BUSINESS:</b>			
✓	<b>A. Housekeeping Items: Trustee Sign up to attend 2024 Friends Board Meetings – Chair Dennis Cedzo</b>	X	X	
	<b>B. Bordeaux Branch Report – Branch Manager Kelly Lindsay</b>	X	X	
	<b>C. Cliffdale Branch Report – Branch Manager Jennifer Hatcher</b>	X	X	
	<b>D. Other Business</b>	X	X	
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			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.