



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

Meeting Date: Thursday, January 16, 2025

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
	I. CALL TO ORDER			X
	A. Recognition of Special Guests: 1. County Commissioner Jeannette Council 2. County Manager Clarence Grier 3. Friends of the Library President Belinda Wilkerson	X		
✓	II. APPROVAL OF TODAY’S MEETING AGENDA			X
	III. SWEARING IN: Newly Appointed Trustees David Breece and Rebecca Pedigo – ACM/Director Faith Phillips	X		
✓	IV. APPROVAL OF OCTOBER 24, 2024 MEETING MINUTES			X
	V. DIRECTOR’S REPORT:			
	A. Service Award Recipients: 5 Year Awardees: Casey Ausborn – Librarian II/Technical Services @ HQU Carla Brooks – Division Manager for Programs @ HQU Kasey Reaves – Librarian II @ BOR 15 Year Awardee: Marili Melchionne – Director’s Executive Assistant @ HQU 20 Year Awardee: Ginger Hewett – Library Associate @ ERL 25 Year Awardee: Patricia Tew – Administrative Technician @ ERL	X		
	B. Library Director’s Update	X	X	
	VI. OLD BUSINESS: None			
	VII. NEW BUSINESS:			
✓	A. Housekeeping Item: Trustee Sign up to attend 2025 Friends of the Library Executive Board Meetings – Chair Dennis Cedzo	X	X	
	B. Community Engagement & Outreach Services Report – Division Manager for CE & Outreach Services Kohnee Harmon	X	X	
	C. Other Business	X	X	
	VIII. 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.