

LIBRARY BOARD OF TRUSTEES
Tuesday, October 29, 2019, 12:00 – 1:00 pm
Robinson, Bradshaw Offices, 101 N. Tryon St. Suite 1900, Charlotte NC

DRAFT AGENDA

- Call to Order, Welcome, Introductions, Announcements (Rob Harrington)
- *Action Item: Approval of Absence with Cause* (Rob Harrington)
- Chair Report (Rob Harrington)
 - January Retreat Update
 - Friday evening at Community Matters Café
 - Saturday at North County Regional Library
- Committee Activity:
 - Real Estate Committee (Joe Helweg, David Dillard)
 - Sub-Contractor Pre-Qualification Process for SSC and Main Library
 - *Action Item: Approve Rodgers Builders' Pre-Qualification Process for Use at Support Services Center and New Main Library (Attachments 1 & 2)*
 - Purchase Option for New South Boulevard Library Facility
 - *Action Item: Authorize Library CEO and Real Estate Leader to Move Forward with Plans to Purchase 4409 South Boulevard Library and Property Subject to Due Diligence Findings and County Staff and BOCC Funding Approval (Attachment 3)*
 - Support Services Center Update
- CEO Report:
 - Community Update (Jenni Gaisbauer)
 - Lead Donor Naming Recognition
 - *Action Item: Approve Naming of Lobby and Technology Platform Broadly for Lead Donor (Attachment 4)*
- *Action Item: Adjournment* (Rob Harrington)

Upcoming Events

Verse & Vino, Thursday, November 7, 2019, 6:00 – 9:30 pm, Convention Center Crown Ballroom

EpicFest, Friday and Saturday, November 8-9, 2019, ImaginOn (Saturday the 9th, 9:00 am – 4:00 pm)

Library Board of Trustees Meeting, Monday, November 18, 2019, 12:00 – 1:30 pm, Main Library Francis Auditorium

Library Board of Trustees Meeting, Monday, January 13, 2020, 12:00 – 1:30 pm, Main Library Francis Auditorium

Library Board of Trustees Retreat, Friday and Saturday, January 24-25, 2020