

CHARLOTTE MECKLENBURG LIBRARY  
**FOUNDATION**

**Board of Directors Meeting**

The Dowd Learning Studio

12pm-1:30pm

March 30, 2015

**Agenda**

|   |                 |
|---|-----------------|
| Call to Order and Welcome   | Robin Branstrom |
| Approval of Minutes   | Robin Branstrom |
| Board Governance<br><i>Action required- vote on Board Resolution,<br/>FY16 Board Officers and New Board Members</i> | Sally Robinson  |
| Library CEO Report  | Lee Keesler     |
| Executive Director Report   | Jenni Gaisbauer |
| Special Announcement  | Jim Woodward    |
| Tour of Library's New Idea Box  | Mike Wozniak    |
| Adjourn   | Robin Branstrom |

**Important 2015 Dates**

|                               |   |
|-------------------------------|---|
| <b>Wednesday, April 22</b>    | Site visit of <i>Get Ready with Words</i> Initiative<br>St. Andrews Methodist Church (Montclare South)              |
| <b>Tuesday, June 2</b>        | Cocktail reception and program at Duke Mansion w/<br>Joshua Foer, author of <u><i>Moonwalking with Einstein</i></u> |
| <b>Monday, June 15</b>        | Summer Reading Begins (ends August 15)  |
| <b>Thursday, September 24</b> | Library Foundation Board Meeting  |
| <b>Thursday, November 5</b>   | Verse & Vino at the Charlotte Convention Center   |
| <b>Saturday, November 7</b>   | EpicFest at ImaginOn  |