



PUBLIC LIBRARY OF CHARLOTTE AND MECKLENBURG COUNTY

DRAFT

Library Board of Trustees

June 19, 2007

SPECIAL MEETING

****4:30 p.m.****

TRUSTEES PRESENT

*Patty Norman, Chair
Darrel Williams
Bob Bisanar
Magdalena Maiz-Peña
Greg Curl
Sally Robinson, Vice Chair*

TRUSTEES ABSENT

Robin Branstrom

STAFF PRESENT

*Charles Brown, Director of Libraries
Rich Rosenthal, Chief of Operations
Chuck Mallas
Karen Beach
Susan Harden
Rick Ricker
Linda Vitlar
Susan Herzog
Tony Tallent
Howard Milstead
Sarah Poole
Martin House
Gail Stem
Julia Lanham*

OTHERS PRESENT

*Bob Stephens, Attorney,
Hamilton, Moon, Stephens, Steele
& Martin PLLC
Brenda Anderson, Flavia
Eldemire, Ron Watkins, Jo
Washington, Galilee Agency*

MINUTES

Chair Patty Norman called the meeting to order at 4:33 p.m.

Patty Norman asked the Board of Trustees for approval of the May 17, 2007 Library Board of Trustees meeting minutes. On a motion by Darrel Williams, seconded by Sally Robinson, the Trustees unanimously approved the minutes of the May 2007 meeting.

Chuck Mallas, Finance Director, presented the Library's Financial Report. (Report attached).

Mr. Mallas then requested approval of the FY 2007-2008 Library Budget. On a motion by Greg Curl, seconded by Darrel Williams, the Trustees unanimously approved the Budget Adjustments as submitted. (Copy of the Library Budget attached)

Director Brown presented to the Trustees the Request for Qualification details for the Main Library project. On a motion by Darrel Williams, seconded by Bob Bisanar, the Trustees unanimously approved the Request for Qualification with some modifications. (Copy of revised RFQ attached)

Mr. Brown introduced comments from the following Project 2010 participants: Howard Milstead, Team Leader of Educational Enrichment, Rosemary Lands, Team Member of Educational Enrichment, April Wallace, Team Member of Strategic Services and Innovation, and Gail Stem, Team Leader of Operations Excellence regarding what working on this initiative has meant to them. Director Brown then rolled out PLCMC's structural reorganization plan. (Report attached)

Mr. Brown also presented the Strategic Outcomes for Project 2010 and beyond. On a motion by Bob Bisanar, seconded by Magdalena Maiz-Peña, the Trustees unanimously approved the Strategic Outcomes as amended:

- To be a leader in building a **highly literate and educated** community
- To be **highly accessed and cherished** by our community
- To contribute to the **economic health and cultural and social capital** of our community
- To become a **preferred employer** in our community and nationally among libraries
- To be **good stewards** of the community's trust and resources

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Charles M. Brown
Secretary to the Board