

Library Board of Trustees Update to Mecklenburg Board of County Commissioners

CHARLOTTE MECKLENBURG

LIBRARY

March 7, 2018



Agenda

- Board of Trustees Strategic Role
- Headlines & Highlights
- Long-Term Keys to Success

Trustees Strategic Role



Govern the Organization

- Adopt policies
- Approve the budget
- Supervise the CEO
- Oversee Library Operations

Board Composition

Growth in Diversity And Engagement



Jennifer Appleby
Board Chair



Robert E. Harrington
Board Vice Chair



Molly Griffin
Immediate Past Chair



Gloria Kelley
Trustee



Ellen McIntyre
Trustee



Charles Thomas
Trustee



Hyong Yi
Trustee



Ed Williams
Trustee



Ailen Arreaza
Trustee



Brandon Neal
Trustee

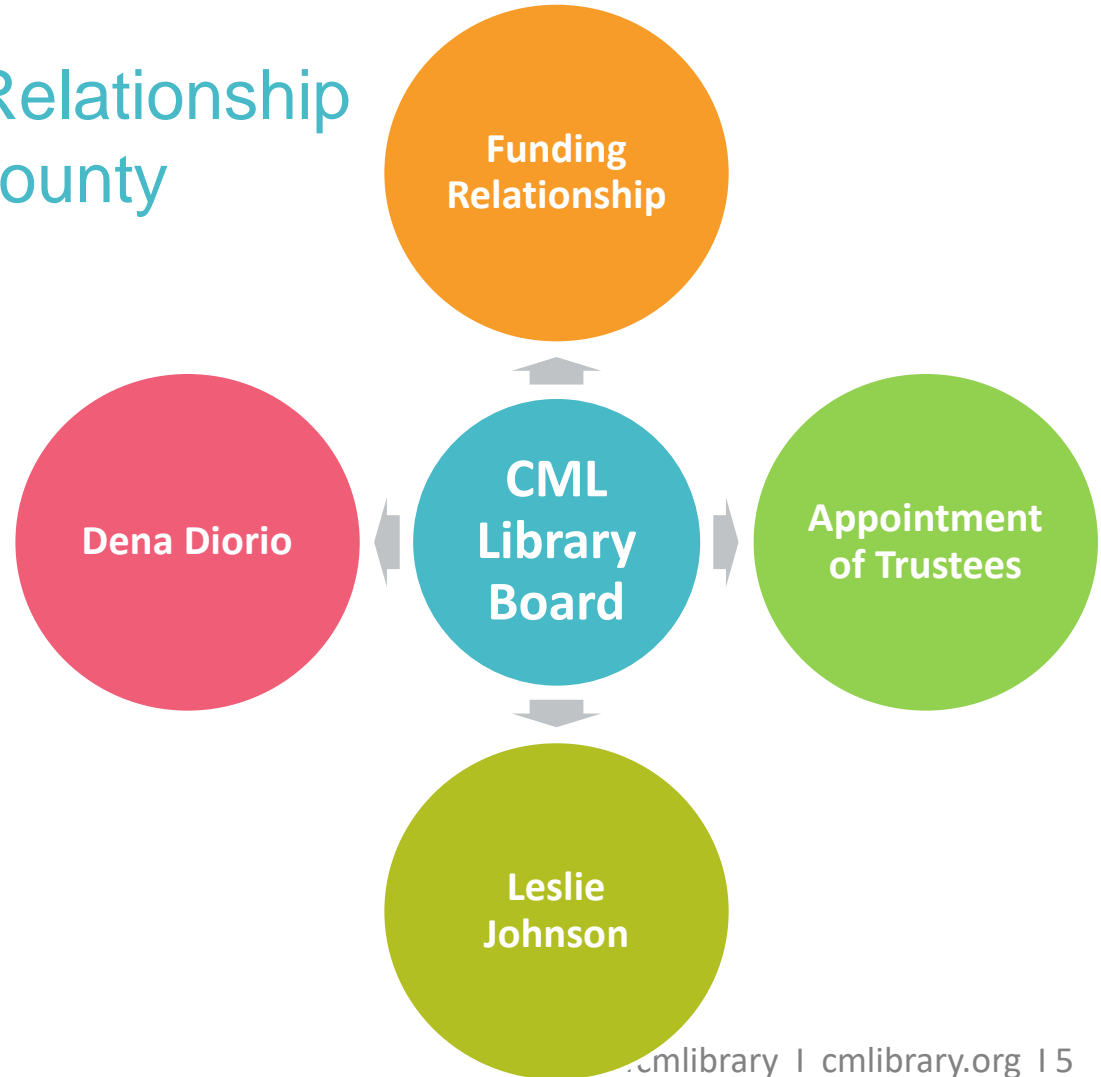


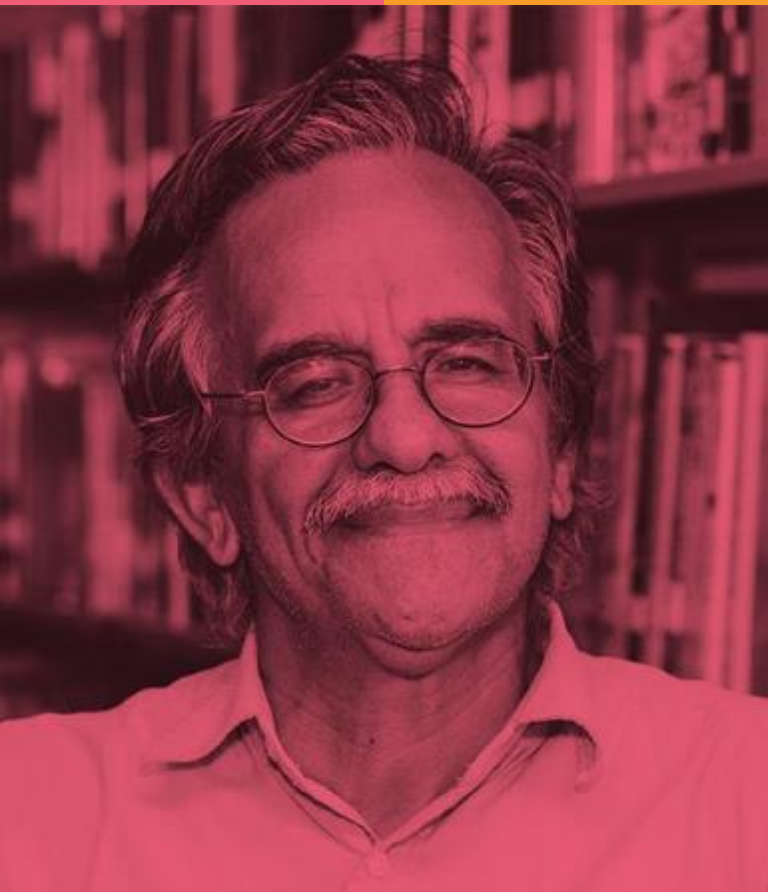
Joe Helweg
Trustee

Trustees Strategic Relationship with Mecklenburg County

County Relationship:

- BOCC Appoints Trustees (10 of 11)
- BOCC Approves Operating Capital and Technology Funding
- County Manager Recommends Funding
- County Manager or Designee Attends Board Meetings
- County Business Units Offer Indirect Operating Support





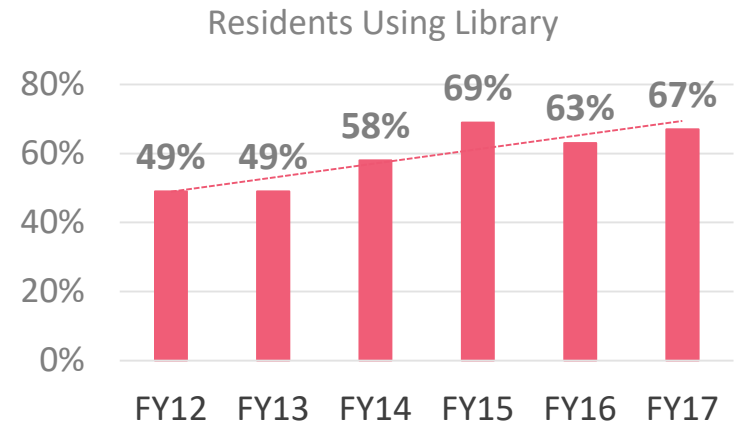
Headlines & Highlights

READS

- RELEVANT
-

- ENGAGED
-

- ACCESSIBLE



- DIGITAL
-

- SUSTAINABLE

Library CIP Activity

MORRISON REGIONAL □ SOUTH COUNTY REGIONAL □ NORTH COUNTY REGIONAL



Main Library

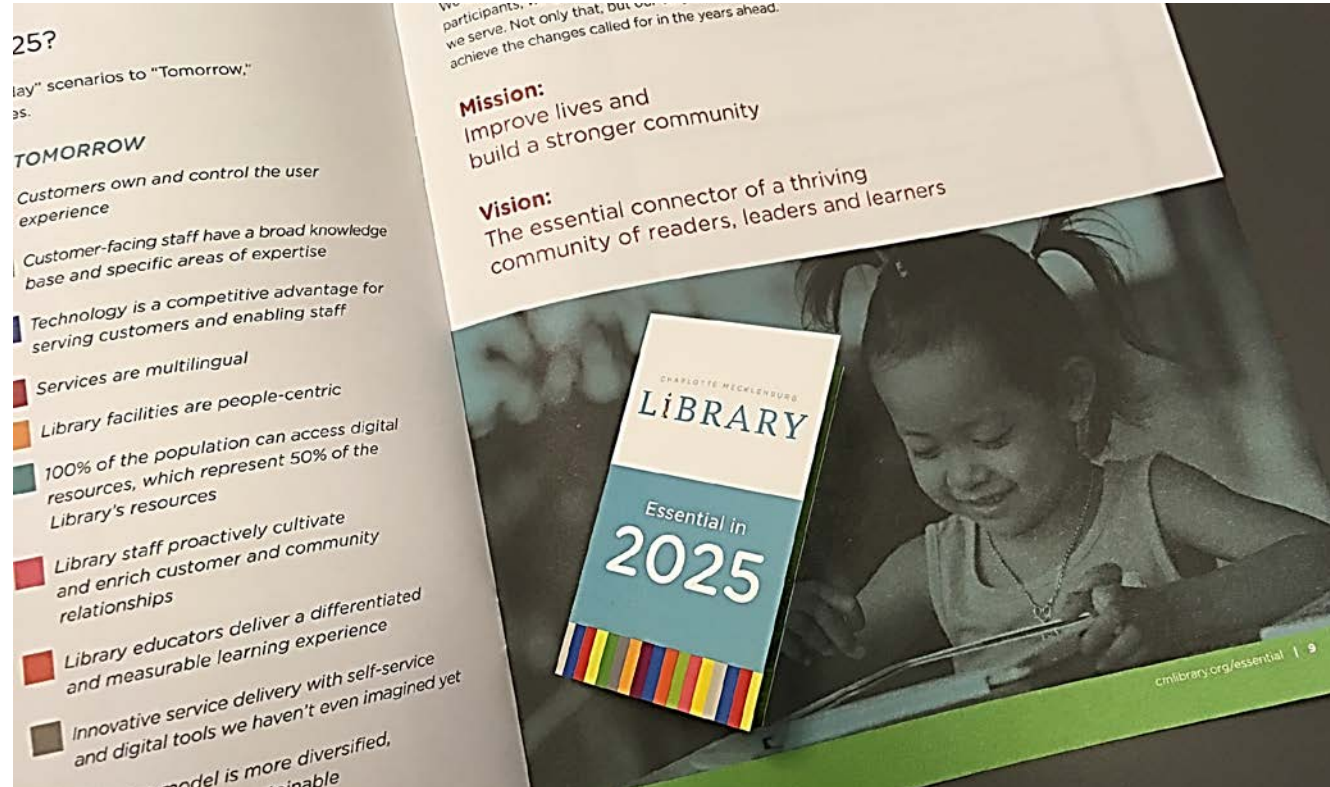
- \$65m In Capital Funding Committed
- Sixth & Tryon



BLUEPRINT

WHERE THE LIBRARY WILL BE BY 2025

- Essential
- Sustainable



Long-Term Keys to Success

CAPACITY





Questions?