

CHAPEL HILL PUBLIC LIBRARY ADVISORY BOARD

Board Members: Tiffany Allen (Chair), Blaine Schmidt (Vice Chair), June Dunnick, Nicole Klett, Dawn Rivers, Martha Schütz, James Stroud, Judson Williamson, Christopher Beale

Liaisons: Jessica Anderson, Town Council; Martha Brunstein, Friends of the Library; Susan Brown, Staff Liaison

Chapel Hill Public Library – Meeting Room C

February 10, 2020

5:30-7:00 pm

AGENDA

CALL TO ORDER

APPROVE ACTION MINUTES FROM LAST MEETING

OLD BUSINESS

- Update of Fine Free Petition (Susan Brown)
- Update on OC Funding Recommendation (Council Member Jess Anderson)

NEW BUSINESS

- Staff Presentation on Collection Diversity Audit (Karin Michel, Youth & Family Manager; Tracy Babiasz, Acquisitions & Collections Manager)
- Update on Friends of the Library (Karen Curtin, Friends President)
- Update on Library Foundation (Tom Wiltberger, Foundation President)

DIRECTOR'S REPORT

ADJOURNMENT

See the Meeting Agenda and post-meeting Action Minutes