



VESTAVIA HILLS

A LIFE ABOVE

ASHLEY C. CURRY
Mayor

TANEISHA YOUNG TUCKER
Library Director

Library Board of Trustees Meeting Agenda Wednesday, February 27, 2019 4:00 pm

- I. Call to Order and Welcome of New BOT Members – Larry Cochran, Chair**
- II. Approval of Today's Agenda**
- III. Approval of the Minutes from December 05, 2018**
- IV. News Articles and Correspondence**
- V. Director's Report**
 - a. Strategic Planning / Citizen Survey Presentation
- VI. Unfinished Business**
 - a. LSTA Grant Update and Request
 - b. BOT Committee Assignments
 - c. Discussion of 2019 BOT Initiatives
 - d. Employee Handbook Revisions
 - e. Kulture City / Sensory Library Discussion
- VII. New Business**
 - a. Discussion – Patron Complaint
 - b. Pig at the Library / Chamber of Commerce Request
 - c. Up-branding
 - d. Overview of Library's New Website – Cinnamon McCulley
- VIII. Committee Reports**
- IX. Foundation Report**
- X. Friends Report**
- XI. Informational Items**
- XII. Adjournment**

Taneisha Young Tucker
Director's Report to the Library Board of Trustees
December 2018, January and February 2019

News Articles and Correspondence:

- Dec. 20, 2018** **Library in the Forest opens makerspace**
Vestavia Voice | Lexi Coon
Article highlights the grand opening and summarizes the history and purpose of the makerspace.
- Dec. 21, 2018** **4 Fun Things to Do in Vestavia this January**
Vestavia Hills Magazine | Madoline Markham
Spotlight of library programming which includes Tai Chi and open gaming.
- Jan. 30, 2019** **5 Vestavia Events Not to Miss in February**
Vestavia Hills Magazine | Madoline Markham
The library spotlight is Ms. Kit's Fabulous Bubble Show.
- Feb. 2019** **Library in the Forest Programming**
Community News / City Newsletter | Cinnamon McCulley
Listing of library programs offered for February 2019.
- Feb. 2019** **City Manager's Report**
Community News / City Newsletter | Jeff Downes
Article spotlights the library's newest service, Curbside Pickup.
- Mar. 2019** **Library in the Forest Programming**
Community News / City Newsletter | Cinnamon McCulley
Listing of library programs offered for March 2019.

Facebook Spotlights

- Dec. 10, 2018** Chamber of Commerce / Santa Stories from the North Pole
- Dec. 13, 2018** Childcare Resources / Kids Calendar | Vestavia Hills Library in the Forest
- Dec. 17, 2018** Chamber of Commerce / Santa Stories from the North Pole
- Jan. 7, 2018** Beth Shelburne / Comments: Beauty on hiking trail
- Jan. 10, 2019** Lauren Allums Wade / Comments: "Vestavia library is the bomb if you haven't tried it."
- Jan. 14, 2019** Childcare Resources / Kids Calendar | Vestavia Hills Library in the Forest
- Jan. 24, 2019** Chamber of Commerce / Reboot your Brain program