



LIBRARY BOARD OF TRUSTEES

Monday, December 18, 2023, 4:00-6:00pm

Library Administration Center

101 Eastway Drive, Charlotte

AGENDA

- **Call to Order (Charles Thomas)**
- ***Action Item: Approval of Absence with Cause (Charles Thomas)***
- ***Action Item: Approval of Minutes of November 20, 2023 (Charles Thomas)***
- **Chair Update (Charles Thomas)**
 - **Verse & Vino**
- **Committee Activity:**
 - **Finance Committee (Preethi Srinivasan, Angie Myers)**
 - ***Action Item: Approval FY 2024 Budget Adjustments***
 - **FY2025 January Events Update**
 - **Advocacy Committee (Tracy Montross)**
- **ECS Update (Angie Myers)**
- **Foundation Update (Jenni Gaisbauer)**
- **CEO Report (MT)**
 - **Hiring Updates**
- **Zoom Call with Strategic Direction Consultant (Emery/MT/Karen Dash)**
- ***Action Item: Adjourn***