



## LIBRARY BOARD OF TRUSTEES

Monday, November 20, 2023, 4:00-5:30pm

ImaginOn: The Joe & Joan Martin Center,  
300 East Seventh Street, Charlotte

### AGENDA

- Call to Order (Charles Thomas)
- *Action Item: Approval of Absence with Cause (Charles Thomas)*
- *Action Item: Approval of Minutes of October 23, 2023 (Charles Thomas)*
- Chair Update (Charles Thomas)
  - November 8<sup>th</sup> BOCC Presentation Update
  - Strategic Direction Consultant Update
- Committee Activity:
  - Finance Committee (Preethi Srinivasan, Angie Myers)
    - Audit Presentation (FY2023 Audited Financial Statements and Audit Report)
    - *Action Item: Approval FY 2024 Budget Adjustments*
- Foundation Update (Jenni Gaisbauer)
  - Verse & Vino Update
- CEO Report (MT)
  - Hiring Updates
  - Library Holiday Hours
  - NC Libraries Visit Update
- Library Director Update (Caitlin Moen)
- *Action Item: Adjourn*