



LIBRARY BOARD OF TRUSTEES
Monday, October 23, 2023, 4:00-6:30pm
South Boulevard Library
4429 South Boulevard, Charlotte, NC 28209

AGENDA

- **Call to Order (Charles Thomas)**
- **Welcome to South Boulevard (Beatriz Guevara)**
- ***Action Item: Approval of Absence with Cause (Charles Thomas)***
- ***Action Item: Approval of Minutes of September 2023 (Charles Thomas)***
- **Chair Update (Charles Thomas)**
 - **Strategic Direction Update**
 - **Proposed Board Meeting Schedule**
- **Committee Activity:**
 - **Ad Hoc Intellectual Freedom Committee (Amy Hawn Nelson)**
 - ***Action Item: Approval of Intellectual Freedom Statement***

Charlotte-Mecklenburg Library is committed to protecting the First Amendment's guarantee of free and open access to information and ideas—a principle vital to our democracy and to each individual's search for knowledge. We seek to provide our diverse community with a comprehensive collection of materials and programs providing a wide range of knowledge and perspectives.

- **Finance Committee (Preethi Srinivasan, Angie Myers)**
 - **FY2024 Q1 Budget Update (as of 9/30/2023)**
- **Real Estate Committee (Jon Buchan, David Dillard)**
 - **Purchasing Authority for New Main**
- **Governance Update (Tracy Montross)**
 - **Board of Commissioners email/meeting update**
- **CEO Report (MT)**
 - **Hiring Updates (4)**
 - **Library Card Sign-up Update**
 - **Community Archives Collection**
 - **Annual BOCC Presentation**
- **Library Director Update (Caitlin Moen)**
 - **Story of Impact**
 - **Student Success Centers**
 - **Welcome CLT**
 - **EpicFest**
- **Foundation Update (Jenni Gaisbauer)**
 - **Board Social**
 - **Verse & Vino**
 - **PNC**
- **Board Topic – Deep Dive**
 - **Collections (MT, Caitlin Moen, Harold Escalante)**
- ***Action Item: Adjourn***