

LIBRARY BOARD OF TRUSTEES
Monday, September 18, 2023, 4:00-5:30pm
ImaginOn: The Joe & Joan Martin Center,
300 East Seventh Street, Charlotte

AGENDA

- Call to Order (Joe Helweg)
- Passing of Gavel (Joe Helweg to Charles Thomas)
- *Action Item: Approval of Absence with Cause (Charles Thomas)*
- *Action Item: Approval of Minutes of June 2023 (Two Dates) (Charles Thomas)*
- *Action Item: Approval of Minutes of August 11 Retreat (Charles Thomas)*
- Chair Update (Charles Thomas)
 - August Retreat Recap
 - Chair Goals and Objectives
 - Strategic Direction Recap
 - Board Acknowledgement
 - *Action Item: Approval of FY 2024 Library Officers*
- ABC Presentation (MT, Keva Walton, Chief Executive Officer, Monifa Drayton, ABC Board Chair)
- Committee Activity:
 - Ad Hoc Intellectual Freedom Committee (Amy Hawn Nelson)
 - Review of Statement
 - Next Steps – (2nd Review and approval at October Board Meeting)
 - Finance Committee (Preethi Srinivasan, Angie Myers)
 - *Action Item: Approval FY 2024 Budget Adjustments*
 - Real Estate Committee (Ailen Arreaza, David Dillard, Mark Hahn)
 - *Action Item: Approval of Recommendation on North Library*
 - 2nd Uptown Library Location Update
 - Update on 7th and Tryon Project
 - Governance Update (Charles Thomas)
 - CML's Advocacy Goals
 - Next Steps
 - Proposed FY24 Advocacy Calendar/Activities
- CEO Report (MT)
 - Staff Member Passing
 - Staff Day-October 9th
- Library Director Update (Caitlin Moen)
 - *Action Item: Approval of 2024 Holiday Schedule*
 - Student Success Centers
- Foundation Update (Jenni Gaisbauer)
 - Verse & Vino
- *Action Item: Adjourn*