

LIBRARY BOARD OF TRUSTEES
Monday, May 20, 2024
South County Regional Library
5801 Rea Road Charlotte, NC 28277
4:00pm – 6:00pm

AGENDA

- 4:00 p.m.** Welcome & Introduction from Branch Manager Laura Highfill (3)
- 4:03 p.m.** Housekeeping (Charles Thomas) (3)
- 4:06 p.m.** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- 4:08 p.m.** *Action Item: Approval of Minutes of April 15, 2024 Meeting (Charles Thomas) (2)*
- 4:10 p.m.** Public Comment (15)
- 4:25 p.m.** Chair Update (Charles Thomas) (10)
- 4:35 p.m.** Strategic Direction (Emery Ortiz, Karen Dash) (50)
- 5:25 p.m.** Committee Activity: (25)
 - Finance Committee (Preethi Srinivasan, Angie Myers) (25)
 - *Action Item: FY2024 Budget Adjustments*
 - *FY2024 Financial Report*
 - *FY2025 Budget Update*
- 5:50 p.m.** CEO Report (MT) (10)
- 6:00 p.m.** Library Director Update (Caitlin Moen) (10)
- 6:10 p.m.** Foundation Update (Jenni Gaisbauer) (5)
- 6:15 p.m.** *Action Item: Adjourn*