

LIBRARY BOARD OF TRUSTEES
Friday, August 2, 2024
North County Regional Library,
16500 Holly Crest Lane Huntersville, NC 28078
8:00am – 3:00pm

AGENDA

- 8:00 a.m.** Arrival
- 8:10 a.m.** Welcome and Housekeeping (Charles Thomas)
- 8:15 a.m.** Public Comment
- 8:30 a.m.** CEO Performance Review (Closed Session) – Board Chair
- 9:30 a.m.** Relaxer (Amy Hawn Nelson)
- 9:45 a.m.** Strategic Direction – MT, Emery, SLT, Staff
- a) Overview (MT and Emery)
 - b) Review and Reflection on the Data
 - c) Presentation SLT Recommendations
 - d) Focus Area Presentations
 - e) Timeline
 - f) Alignment with Strategic Business Plan
 - g) Public Rollout
- 11:45 a.m.** Lunch
- 12:15 p.m.** Staffing Needs Overview (Caitlin Moen)
- 1:30 p.m.** Advocacy Discussion (Tracy Montross)
- 2:00 p.m.** Break
- 2:15 p.m.** BoCC Card Signing
- 2:25 p.m.** Foundation Update
- a) Verse & Vino Sharing and Update
 - b) Update on FDN Status Change with FFTC
 - c) New Main Campaign
- 3:10 p.m.** Wrap-up & Adjourn