

LIBRARY BOARD OF TRUSTEES
Monday, January 27, 2025
Library Administration Center
510 Stitt Road, Charlotte, NC 28213
4:00pm – 7:00pm

AGENDA

- 4:00 p.m.** Call to Order and Welcome (Charles Thomas) (3)
- 4:03 p.m.** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- 4:05 p.m.** Consent Action Items (2)
 - *Action Item: Approval of Minutes of December 16th Meeting (Charles Thomas)*
- 4:07 p.m.** Public Comment (15)
- 4:22 p.m.** Chair Update (Charles Thomas) (5)
- 4:27 p.m.** Discussion Action Items: (10)
 - Finance Committee (Preethi Srinivasan, Angie Myers)
 - FY2025 Q2 Financial Update
 - *Action Item: Approval FY2025 Budget Adjustments*
- 4:37 p.m.** Discussion Information Items: (55)
 - Program of Service Committee Update (Stacey Brown, Caitlin Moen) (5)
 - Governance Committee Update (Tracy Montross, Peggy Brookhouse) (5)
 - Staffing Needs/FY26 Budget (MT, Caitlin Moen, Angie Myers) (30)
 - Strategic Direction Update (MT, Emery Ortiz) (5)
 - Rebranding Update (Krystal Green) (5)
 - Impact report (Krystal Green) (5)
- 5:32 p.m.** CEO Report (MT) (15)
- 5:47 p.m.** Library Director Update (Caitlin Moen) (10)
- 5:57 p.m.** Foundation Update (Jenni Gaisbauer) (10)
 - New Main Campaign Update
- 6:07 p.m.** State of Libraries Under New Administration (Lisette Nimmons, LaShaun Carter, MT, Caitlin Moen, Tasha Bell) (60)
- 7:07 p.m.** *Action Item: Adjourn*