

LIBRARY BOARD OF TRUSTEES
Monday, December 16, 2024
ImaginOn: The Joe & Joan Martin Center
300 East Seventh Street,
Charlotte, NC 28202
4:00pm – 5:30pm

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 November 18th 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: (20)
- Finance Committee (Preethi Srinivasan, Angie Myers) (20)
 - *Action Item: Approve FY2025 Budget Adjustments (5)*
 - *Action Item: Approve Finance Policy Updates (5)*
 - *Action Item: Approve Sole Source Contract for ARPA-funded scanning devices (Michael Engelbrecht) (5)*
 - *Action Item: Approve Sole Source Contract for Robinson-Spangler Carolina Room digitization platform equipment (John O'Connor) (5)*
- 4:47 p.m.** Discussion Information Items: (25)
- Program of Service Committee Update (Stacey Brown, Caitlin Moen) (5)
 - Facilities Update (MT) (5)
 - BoCC Retreat Presentation Update (15)
- 5:12 p.m.** CEO Report (MT) (10)
- 5:22 p.m.** Library Director Update (Caitlin Moen) (10)
- 5:32 p.m.** Foundation Update (Jenni Gaisbauer) (10)
- 5:42 p.m.** Closed Session (Board Only) (10)
- 5:52 p.m.** *Action Item: Adjourn*