

LIBRARY BOARD OF TRUSTEES
Monday, February 24, 2025
South Boulevard Library
4429 South Boulevard, Charlotte, NC 28209
4:00pm – 5:30pm

AGENDA

- 4:00 p.m.** Welcome & Call to Order (Charles Thomas) (6)
- 4:06 p.m.** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- 4:08 p.m.** Consent Action Items (2)
- *Action Item: Approval of Minutes of January 27th Meeting (Charles Thomas)*
- 4:10 p.m.** Public Comment (15)
- 4:25 p.m.** Chair Update (Charles Thomas) (5)
- 4:30 p.m.** Discussion Action Items: (15)
- Finance Committee (Preethi Srinivasan, Angie Myers)
 - *Action Item: Approval HR Policy Update*
 - *Action Item: Approval FY2025 Budget Adjustments*
 - FY2026 County Budget Update
- 4:45 p.m.** Discussion Information Items: (15)
- Strategic Plan Update (5)
 - February 11th BoCC Presentation (10)
- 5:00 p.m.** Equity & Inclusion Report (Tasha Bell) (20)
- 5:20 p.m.** CEO Report (MT) (10)
- 5:30 p.m.** Library Director Update (Caitlin Moen) (10)
- 5:40 p.m.** Foundation Update (Jenni Gaisbauer) (10)
- 5:50 p.m.** *Action Item: Adjourn*