

**LIBRARY BOARD OF TRUSTEES**  
**Monday, April 28, 2025**  
**Library Administration Center**  
**510 Stitt Road, Charlotte, NC 28213**  
**4:00pm – 5:30pm**

**AGENDA**

- 4:00 p.m.** Welcome and 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: Ratify March 17<sup>th</sup> Board meeting motions (Charles Thomas)*
  - *Action Item: Approval of Minutes of January March 17<sup>th</sup> (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: (25)
- Finance Committee (Preethi Srinivasan, Angie Myers) (15)
    - *Action Item: Approval of Audit Contract*
    - *Action Item: Approval FY2025 Budget Adjustments*
    - FY2025 Q3 Financial Update
  - Real Estate Committee (Jon Buchan, David Dillard) (10)
    - *Action Item: Approval of Lease Amendment for Founders Hall*
- 4:55 p.m.** Closed Session (Board Only)
- 5:30 p.m.** *Action Item: Adjourn*