

**LIBRARY BOARD OF TRUSTEES**

**Monday, September 19, 2022, 4:00pm – 6:00pm**

**South County Regional Library**

**AGENDA**

* **4:00 Call to Order, Welcome, Introductions, Announcements (Joe Helweg) (3)**
* **4:03 *Action Item: Approval of Absence with Cause (Joe Helweg) (2)***
* **4:05 *Action Item: Approval of Minutes of July 18, 2022 (Attachment 1) (Joe Helweg) (2)***
* **4:07 Foundation Update (Jenni Gaisbauer) (10)**
	+ - ***Action Item: Approve new Foundation Board Members (Attachment 2)***
		- **EpicFest/Verse & Vino**
* **4:17 Committee Activity:**
	+ - **Finance Committee (Charles Thomas, Angie Myers) (10)**
			* ***Action Item: Approve Budget Adjustments (Attachment 3)***
			* ***Action Item: Approve Library Closure Calendar for 2023 (Attachment 4)***
		- **Real Estate Committee (Ailen Arreaza, David Dillard) (20)**
			* ***Action Item: Electric vehicle charging stations (Attachment 5)***
			* **Pineville**
			* **University City**
			* **Uptown Locations**
* **4:47 Facilities Master Plan Presentation (MT, Caitlin Moen, Jenni Gaisbauer, David Dillard, Krystel Green) (20)**
* **5:07 Plan October 18 Annual BoCC Presentation Content (MT, Joe Helweg) (10)**
* **5:17 Library CEO Report (MT) (5)**
	+ - **All Staff Day**
* **5:22 Library Director Report (Caitlin Moen) (5)**
	+ - **Story of Impact**
* **5:27 Tour of South County Regional Library and Highlights of Branch (Laura Highfill) (30)**
* **6:00 Adjourn**