LIBRARY BOARD OF TRUSTEES
Monday, December 19, 2022, 4:00pm – 5:30pm
Library Administrative Center, 101 Eastway Drive, Charlotte, NC 28213

AGENDA
- 4:00 Tour of MoLi (Saul Hernandez) (15)
- 4:15 Tour of LAC (Caitlin Moen) (15)
- 4:30 Call to Order, Welcome, Introductions, Announcements (Joe Helweg) (3)
- 4:33 Action Item: Approval of Absence with Cause (Joe Helweg) (2)
- 4:35 Action Item: Approval of Minutes of November 21, 2022 (Attachment 1) (Joe Helweg) (2)
- 4:37 Chair Update (Joe Helweg) (13)
  - Action Item: Approve Changes to Board of Trustees Bylaws (Attachment 2)
- 4:50 Committee Activity:
  - Finance Committee (Charles Thomas, Angie Myers) (5)
    - Action Item: Approve Budget Adjustments (Attachment 3)
- 4:55 Innovation Report (Emery Ortiz) (5)
  - MeckTech 2022 Update
- 5:00 Marketing & Communications (Krystel Green) (10)
  - Communications Update
- 5:10 Library CEO Report (MT) (5)
  - Employee Climate Survey (Attachment 4)
  - American Airlines Recognition
- 5:15 Library Director Report (Caitlin Moen) (15)
  - Story of Impact
  - Workforce Development Update (Dave Sniffin)
  - Digital Equity Update (Chantez Neymoss)
- 5:30 Adjourn