LIBRARY BOARD OF TRUSTEES
Monday, June 27, 2022, 12:00pm – 1:30pm
Via Zoom

AGENDA

• Call to Order, Welcome, Introductions, Announcements (Joe Helweg)
• Action Item: Approval of Absence with Cause (Joe Helweg)
• Action Item: Approval of Minutes of April 18, 2022 (Attachment 1) (Joe Helweg)
• Action Item: Approval of Minutes of May 9, 2022 (Attachment 2) (Joe Helweg)
• Chair Report (Joe Helweg)
  • Board of Trustees Leadership
  • July BOT Meeting
• Committee Activity:
  • Finance Committee (Dr. Ricky Woods, Angie Myers)
    • Budget Recap
    • Action Item: Approval of FY2023 Budget (Attachment 3)
    • Action Item: Approval of FY2022 Budget Adjustments (Attachment 4)
  • Real Estate Committee (Brandon Neal, David Dillard)
    • Action Item: Approval to negotiate and execute the existing University city lease (Attachment 5)
• New Main Library Presentation (MT, Caitlin, Jenni, David, Asha)
• HR Policy Updates (Attachment 6) (Angie Myers, Kim Sykes-Joseph)
• CEO Report (MT)
  • Hiring Updates
  • Mecklenburg County’s Equity, Diversity & Inclusion Efforts
• Action Item: Adjourn Executive Session (Joe Helweg)