LIBRARY BOARD OF TRUSTEES  
Monday, September 21, 2020, 4:00 – 5:30 pm  
Via Zoom Call

AGENDA

▪ Call to Order, Welcome, Introductions, Announcements (Joe Helweg)
  ▪ Welcome to Amy Hawn Nelson
▪ Action Item: Approval of Absence with Cause (Joe Helweg)
▪ Action Item: Approval of Minutes of June 22, 2020 (Attachment 1) (Joe Helweg)
▪ Library Area of Impact – Equity Activities (Lee Keesler, Pamela McCarter)
  ▪ Update: Equity Activities (Attachment 2)
    ○ Action Item: Approve Equity Planning Process (Attachments 3, 4)
    ▪ Process Update (Rob Harrington, Caitlin Moen)
▪ Committee Activity:
  ▪ Finance Committee (Dr. Ricky Woods, Angie Myers, Julia Lanham)
    ○ FY 2021 YTD Update (Attachment 5)
    ○ Action Item: Approve FY 2021 budget adjustments (Attachment 6)
    ○ Update: Facilities Master Plan
    ○ Action Item: Approve new County-initiated HR policies (Attachment 7)
  ▪ Real Estate Committee (Brandon Neal, David Dillard)
    ○ Project Updates
▪ CEO Report:
  ▪ Updates: Library Operations (Caitlin Moen, Martha Yesowitch)
    ○ Re-Opening Phase 2
    ○ Meck Tech Home Computer Kits
    ○ Circulating Chromebooks
    ○ Carolina Room Leader
    ○ Support for Students and Educators
  ▪ Update: Library Foundation Activities (Jenni Gaisbauer)
    ○ Action Item: Approve new Library Foundation board member (Attachment 8)
▪ Chair Closing Remarks and Adjournment
  ▪ Update: CEO Search Process
  ▪ Advocacy Activity

UPCOMING EVENTS

Library Board of Trustees Meeting, Monday, October 19, 2020, 4:00 – 5:30 pm, via Zoom call
Verse & Vino, Thursday, November 5, 2020, 7:00 – 9:00 pm, Virtual Production
Library Board of Trustees Meeting, Monday, November 16, 2020, 4:00 – 5:30 pm, TBD