LIBRARY BOARD OF TRUSTEES
Monday, March 21, 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 February 14, 2022 (Attachment 1) (Joe Helweg)
- Chair Report (Joe Helweg)
- Committee Activity:
  - Governance Committee
    - Upcoming Board Vacancies (Rob Harrington)
  - Real Estate Committee (Brandon Neal, David Dillard)
    - New Main Library & 7th and Tryon:
      - Action Item: Approval of Master Development Agreement for 7th & Tryon Project (Attachment 2)
      - Action Item: Approval to negotiate and execute a lease with Mecklenburg County for the Library Administration Center (Attachment 3)
- CEO Report
  - County Manager’s Retreat
  - Industry Update
    - IMLS
  - Service Awards Virtual Ceremony Invitation
- Library Director Report (Caitlin Moen)
  - Story of Impact
  - Community Read
  - Action Item: Approval of the updated Room Rental Policy (Attachment 4)
- Library Foundation Updated (Karen Beach)
  - Library Giving Day
  - Action Item: Approval of Foundation Board Member, Debra Sharp (Attachment 5)
- Action Item: Adjourn Board Meeting (Joe Helweg)