LIBRARY BOARD OF TRUSTEES
Monday, April 18, 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 March 21, 2022 (Attachment 1) (Joe Helweg)
 Chair Report (Joe Helweg)
  o Board Retreat/Board Meeting Date for May
 Committee Activity:
  o Governance Committee
    • Upcoming Board Vacancies (Rob Harrington)
  o Real Estate Committee (Brandon Neal, David Dillard)
    • Action Item: Approval of the Subcontractor Prequalification Procedure by the
      Construction Manager at Risk for the new Main Library curtain wall early package
      (Attachment 2)
    • Facilities Master Plan Update
  o Finance Committee (Dr. Ricky Woods, Angie Myers)
    • FY 2022 Finance Report (Attachment 3)
    • Action Item: Approval of Budget Adjustments (Attachment 4)
    • Action Item: Approve Selection of Cherry Bekaert as FY 2022 Library Auditor
 CEO Report
  o Industry Update
    • PLA
  o Recruitment Update
  o Communication Audit
 Library Director Report (Caitlin Moen)
  o Story of Impact
  o Programming Update (Emily Nanney, Jesse Isley)
 Action Item: Adjourn Board Meeting (Joe Helweg)