

Charlotte Mecklenburg Library
Board of Trustees – Executive Committee
October 12, 2022
Via Zoom

Attendees:

Joe Helweg (Chair), Charles Thomas (Vice-Chair), Ailen Arreaza, Rob Harrington, Tracy Montross, Amy Hawn Nelson, MT Turner, Caitlin Moen, Jenni Gaisbauer, Angie Myers, Krystal Green, Emery Ortiz, David Dillard, Mark Kutny

COMMITTEE AGENDA

1) Chair Remarks & Executive Committee Membership Update (Helweg)

○ *10 minutes*

2) Class and Comp Project Update (Myers)

○ *15 minutes*

***** Executive Session *****

3) CEO Evaluation Timeline and Process (Montross)

- *Materials to be distributed separately*
- *15 minutes*

4) CML Bylaw Updates – Discuss recommended changes for Full Board consideration (Helweg)

- *Materials to be distributed separately*
- *15 minutes*