

**LIBRARY BOARD OF TRUSTEES**  
**Monday, July 18, 2022, 5:00pm – 6:00pm**  
**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 from June 27, 2022 (Attachment 1) (Joe Helweg)**
- **Chair Report (Joe Helweg)**
  - **2022-2023 Board Meeting Schedule (Attachment 2)**
  - **FY 2023 Board of Trustee Committee Assignments (Attachment 3)**
  - ***Action Item: Approval of FY 2023 Library Officers (Attachment 4)***
- **Committee Activity:**
  - **Real Estate Committee (Brandon Neal, David Dillard)**
    - **Pineville Update**
- **CEO Report (MT)**
  - **Industry Update- ALA Conference Take Aways**
  - **Mecklenburg County's Equity, Diversity & Inclusion Efforts**
- **Library Director Update (Kevin Bittle)**
  - **Story of Impact**
  - **Introduction of new Branch Leaders**
- **Foundation Update (Jenni Gaisbauer)**
- **Action Item: Adjourn Executive Session (Joe Helweg)**