

LIBRARY BOARD OF TRUSTEES
Monday, May 17, 2021, 4:00 – 5:30 pm
Via Zoom Call

AGENDA

- **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
- ***Action Item Approvals (Joe Helweg):***
 - ***Approval of Absence with Cause***
 - ***Approval of Minutes of April 19, 2021 (Attachment 1)***
- **Committee Activity:**
 - **Finance Committee (Dr. Ricky Woods, Angie Myers)**
 - ***Action Item: Approve Budget Adjustments (Attachment 2)***
 - ***Action Item: Approve eCycleSecure as the sole source for the library's MeckTech Digital Divide project funded via the Merancas Foundation***
 - **Real Estate Committee (Brandon Neal, David Dillard)**
- **Library Director Report (Caitlin Moen)**
- **CEO & Chief Librarian Report (Marcellus Turner)**
- **Library Foundation Update (Jenni Gaisbauer)**
- **Chair Report (Joe Helweg)**
 - **FY 2022 Board of Trustees Meeting Schedule**
 - **FY 2022 Committee Assignments**
- **Library Impact Topic – Facilities Master Plan Update and Discussion (Brandon Neal, David Dillard)**
- **Adjourn**

Upcoming Events

Library Board of Trustees Meeting, Monday, June 21, 2021, 4:00 – 5:30 pm, TBD