

**LIBRARY BOARD OF TRUSTEES**

**Monday, March 20, 2023**

**Pineville Library, 505 Main Street, Suite 100, Pineville, NC**

**AGENDA**

- **4:00** Call to Order, Welcome and Tour of Pineville (Charles Thomas) **(30)**
- **4:30** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- **4:32** *Action Item: Approval of Minutes of February 20, 2023 (Attachment 1) (Charles Thomas) (3)*
- **4:35** Chair Update (Charles Thomas) **(15)**
  - Board Resolution for Gloria Kelley
  - Update on Board Retreat and Board Meetings
- **4:50** Committee Activity:
  - Finance Committee (Charles Thomas, Angie Myers) **(15)**
    - *Action Item: Approve Budget Adjustments (Attachment 2)*
    - Selection of Cherry Bekaert for the FY2023 Audit Contract
- **5:05** Library CEO Report (MT) **(10)**
  - Update from County Managers Budget Retreat
  - Board Request for Budget Positions
  - Update on practices around challenges to intellectual freedom (Attachment 3)
  - Use of CML Library Accounts
  - Service Awards Breakfast
- **5:15** Library Director Report (Caitlin Moen) **(5)**
  - Story of Impact
- **5:20** Foundation Report (Jenni Gaisbauer) **(10)**
  - Campaign Update
  - Carnegie Circle
- **5:30** Action Item: Adjourn