

**LIBRARY BOARD OF TRUSTEES**  
**Monday, September 20, 2021, 4:00pm – 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 of June 21, 2021 (Attachment 1) (Joe Helweg)***
- **Committee Activity:**
  - **Finance Committee (Ricky Woods, Angie Myers)**
    - **Sole Source Justification (Attachment 2)**
      - ***Action Item: Approve Open Broadband as Sole Source provider for WISP project***
    - **Budget Adjustments**
      - ***Action Item: Approve Budget Adjustments (Attachment 3)***
    - **Budget Process Timeline**
  - **Real Estate Committee (Brandon Neal, David Dillard)**
    - ***Action Item: Authorization to approve the Sugar Creek Charter School's request to use CML/CMPD unused land for a playground (Attachment 4)***
    - **UC update**
- **Library CEO Report**
- **Library Director Report**
  - **Mobile Library (Caitlin Moen)**
- **Human Resources (Angie Myers)**
  - **HR Policy Updates**
    - ***Action Item: Authorize Library CEO to update COVID related policies to align with Mecklenburg County through the end of the extraordinary event (Attachment 5)***
- **Foundation Update (Jenni Gaisbauer)**
  - ***Action Item: Approval of 2 new Board of Directors to Foundation Board (Attachment 6)***
  - **One for the Books**
  - **Verse & Vino**
  - **Campaign Update**
- **RETF (Rob Harrington & Caitlin Moen)**
- ***Action Item: Adjournment (Joe Helweg)***