

LIBRARY BOARD OF TRUSTEES
Monday, June 22, 2020, 12:00 – 1:30 pm
Via Zoom Call

DRAFT AGENDA

- **Call to Order, Welcome, Introductions, Announcements (Rob Harrington)**
- ***Action Item: Approval of Absence with Cause (Rob Harrington)***
- ***Action Item: Approval of Minutes of May 18, 2020 (Attachment 1) (Rob Harrington)***
- **Chair Report (Rob Harrington)**
- **Committee Activity:**
 - **Finance Committee (Brandon Neal, Angie Myers)**
 - **FY 2020 Financial Update**
 - ***Action Item: Approve Budget Adjustments (Attachment 2)***
 - **FY 2021 Budget**
 - ***Action Item: Approve FY 2021 Budget (Attachment 3)***
 - **Nominating Committee (Jennifer Appleby)**
 - **Library Trustee Appointment Update**
 - ***Action Item: Elect FY 2021 Slate of Officers***
 - **Real Estate Committee (Joe Helweg, David Dillard)**
 - **Updates: Pineville, University City, Matthews**
- **CEO Report:**
 - **Re-Opening Update (Caitlin Moen)**
 - **7th & Tryon Update**
 - ***Action Item: Approve the major terms of the Memorandum of Understanding (MOU) between BP – Metropolitan and the 7th & Tryon stakeholders (County, City, Library, Bank of America), and authorize CEO Lee Keesler to sign the MOU on behalf of Charlotte Mecklenburg Library***
 - **Chair Recognition (Joe Helweg)**
- ***Action Item: Adjournment (Rob Harrington)***

UPCOMING EVENTS

Carnegie Circle Event, Monday, September 14, Time TBD, ImaginOn McColl Family Playhouse
Library Board of Trustees Meeting, Monday, September 21, 2020, 4:00 – 5:30 pm, Location TBD
Verse & Vino, Thursday, November 5, 2020, 7:00 – 9:00 pm, Virtual Production
Library Board of Trustees Meeting, Monday, October 19, 2020, 4:00 – 5:30 pm, Location TBD
Library Board of Trustees Meeting, Monday, November 16, 2020, 4:00 – 5:30 pm, Location TBD