

LIBRARY BOARD OF TRUSTEES
Monday, February 12, 2024
ImaginOn: The Joe & Joan Martin Center
300 East Seventh Street, Charlotte, NC
4:00pm – 6:00pm

AGENDA

- 4:00 p.m.** Welcome and Housekeeping (Charles Thomas) (2)
- 4:02 p.m.** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- 4:04 p.m.** *Action Item: Approval of Minutes of January 22, 2024 Meeting (Charles Thomas) (2)*
- 4:06 p.m.** Chair Update (Charles Thomas) (10)
- 4:16 p.m.** Committee Activity: (5)
Advocacy Committee (Tracy Montross)
- 4:21 p.m.** CEO Report (MT) (15)
- Intellectual Freedom
 - Freedom of Speech
 - Strait Insights
 - BoCC Retreat
 - Advancing Racial Equity Training
 - EDI Officer Hiring update
- 4:36 p.m.** Library Director Update (Caitlin Moen) (10)
- StoryCorps
 - America 250 Committee
- 4:46 p.m.** Foundation Update (Jenni Gaisbauer) (10)
- 4:56 p.m.** FY25 Budget update (Angie Myers) (20)
- 5:16 p.m.** Board Topic – Deep Dive
- Marketing and Communications (Krystel Green and M&C Team) (40)
- 5:56 p.m.** *Action Item: Adjourn*