

LIBRARY BOARD OF TRUSTEES
Monday, March 11, 2024
Virtual Meeting on Zoom
4:00pm – 5:30pm

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 February 12, 2024 Meeting (Charles Thomas) (2)*
- 4:06 p.m.** Public Comment
- 4:11 p.m.** Chair Update (Charles Thomas) (10)
- 4:21 p.m.** Committee Activity: (20)
- Finance Committee (Preethi Srinivasan, Angie Myers) (10)
 - *Action Item: Approval FY 2024 Budget Adjustments*
 - FY2024 Auditor Selection Update
 - FY2025 Budget update
 - Real Estate Committee (Jon Buchan, David Dillard) (10)
 - *Action Item: CML Adoption of the Mecklenburg County BDI Policy*
- 4:41 p.m.** ARPA Update (Emery) (5)
- *Action Item: Authorize CEO to Execute Mobile Technology Classroom Contract with TechOps*
- 4:46 p.m.** Strategic Direction Update (Emery) (5)
- 5:01 p.m.** CEO Report (MT) (15)
- New Main Library Video
 - ECS Update
- 5:11 p.m.** Library Director Update (Caitlin Moen) (10)
- 5:16 p.m.** Living Archives update (Jenni Gaisbauer) (5)
- 5:26 p.m.** Foundation Update (Jenni Gaisbauer) (10)
- 5:31 p.m.** *Action Item: Adjourn*