

LIBRARY BOARD OF TRUSTEES
Monday, April 15, 2024
Independence Regional Library
6000 Conference Drive, Charlotte, NC 28212
4:00pm – 6:00pm

AGENDA

- 4:00 p.m. – 4:30 p.m.** Tour of Living Archives Exhibit
- 4:35 p.m.** Welcome & Introduction from Branch Manager Shawn Krizanik (3)
- 4:38 p.m.** Housekeeping (Charles Thomas) (3)
- 4:41 p.m.** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- 4:43 p.m.** *Action Item: Approval of Minutes of March 11, 2024 Meeting (Charles Thomas) (2)*
- 4:45 p.m.** Public Comment
- 5:00 p.m.** Chair Update (Charles Thomas) (10)
- 5:10 p.m.** Committee Activity: (10)
- Finance Committee (Preethi Srinivasan, Angie Myers) (10)
 - *Selection of Cherry Bekaert for the FY2024 Audit Contract*
- 5:20 p.m.** CEO Report (MT) (10)
- Strategic Planning Focus Groups update
 - National Library Week
 - Heritage Months Recognition
- 5:30 p.m.** Library Director Update (Caitlin Moen) (10)
- PLA Conference Update
 - WelcomeCLT - Naturalization Ceremony update
 - Heritage Months Programming
- 5:40 p.m.** Foundation Update (Jenni Gaisbauer) (10)
- 5:50 p.m.** *Action Item: Adjourn*