

**LIBRARY BOARD OF TRUSTEES**  
**Monday, January 22, 2024**  
**West Boulevard Library,**  
**2157 West Boulevard Charlotte, NC 28208**  
**3:00pm – 7:00pm**

**AGENDA**

- 3:00 p.m.** Welcome and Housekeeping (Charles Thomas) (2)
- 3:02 p.m.** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- 3:04 p.m.** *Action Item: Approval of Minutes of December 18, 2023 Meeting (Charles Thomas) (2)*
- 3:06 p.m.** Chair Update (Charles Thomas) (10)
- 3:16 p.m.** Committee Activity: (15)
- Finance Committee (Preethi Srinivasan, Angie Myers)
- *FY2024 Financial Report*
- Advocacy Committee (Tracy Montross)
- Governance Committee (Tracy Montross)
- *Action Item: Approval of Board of Trustees Meetings Public Comment Process Policy*
- 3:31 p.m.** CEO Report (MT) (10)
- Jan. 17th BoCC Public Hearing update
  - Verse & Vino Debrief update
  - Technology Kitchen Cabinet and ARPA update
- 3:41 p.m.** Library Director Update (Caitlin Moen) (5)
- 3:46 p.m.** Foundation Update (Jenni Gaisbauer) (5)
- 3:51 p.m.** FY25 Budget Presentation (60)
- 4:51 p.m.** Break
- 5:00 p.m.** Strategic Direction (60)
- 6:00 p.m.** Break
- 6:05 p.m.** Strategic Direction (55)
- 7:00 p.m.** Wrap Up and Closing