

LIBRARY BOARD OF TRUSTEES

Tuesday, October 21, 2025

Hickory Grove Library

4:00pm – 6:00pm

AGENDA

- 4:00 p.m.** Call to Order and Welcome (Amy Hawn Nelson) (3)
- 4:03 p.m.** *Action Item: Approval of Absence with Cause* (Amy Hawn Nelson) (2)
- 4:05 p.m.** *Action Item: Approval of Minutes of September 9th Meeting* (Amy Hawn Nelson) (2)
- 4:07 p.m.** Public Comment (15)
- 4:22 p.m.** Chair Update (Amy Hawn Nelson) (2)
- 4:24 p.m.** Committee Updates: (30)
- Finance Committee (Preethi Srinivasan, Michael Boger) (10)
 - Q1 FY2026 Financial Update
 - *Action Item: Budget Adjustments*
 - *Action Item: Approve Sole Source Contract: Employee Fanatix*
 - Real Estate Committee (Peggy Brookhouse, David Dillard) (5)
 - Advocacy Committee (Ailen Arreaza, Starla Tanner) (5)
 - Program of Service Committee (Kimmery Martin, Caitlin Moen) (5)
 - ImaginOn Management Committee (Kimmery Martin, Caitlin Moen) (5)
- 4:54 p.m.** Foundation Update (Jenni Gaisbauer) (5)
- 4:59 p.m.** CEO/Library Director Update (Angie Myers, Caitlin Moen) (5)
- 5:04 p.m.** New Main Library Spotlight - #1 (*Emery McTindal*) (25)
- 5:29 p.m.** Closed Session — Personnel Matter (G.S. 143-318.11(a)(6)) (Amy Hawn Nelson) (15)
- 5:44 p.m.** *Action Item: Adjourn*