

LIBRARY BOARD OF TRUSTEES
Tuesday, September 9, 2025
Library Administration Center
510 Stitt Road, Charlotte, NC 28213
11:30am – 1:00pm

AGENDA

- 11:30 a.m.** Call to Order and Welcome (Amy Hawn Nelson) (2)
- 11:32 a.m.** *Action Item: Approval of Absence with Cause* (Amy Hawn Nelson) (2)
- 11:34 a.m.** Consent Action Items (2)
- *Action Item: Approval of Minutes of June 16th & August 12th meetings* (Amy Hawn Nelson)
- 11:36 a.m.** Public Comment (15)
- 11:51 a.m.** Chair Update (Amy Hawn Nelson) (10)
- 12:01 p.m.** Committee Action Items: (10)
- Finance Committee (Preethi Srinivasan, Michael Boger) (5)
 - *Action Item: Approval FY2025 Budget Adjustments*
 - Real Estate Committee (Peggy Brookhouse, David Dillard) (5)
- 12:11 p.m.** Foundation Update (Jenni Gaisbauer) (10)
- 12:21 p.m.** CEO & Library Director Update (Angie Myers, Caitlin Moen) (30)
- 12:51 p.m.** *Action Item: Adjourn*