

LIBRARY BOARD OF TRUSTEES
Monday, May 19, 2025
Allegra Westbrooks Regional Library
2412 Beatties Ford Road, Charlotte, NC 28216
4:00pm – 5:30pm

AGENDA

- 4:00 p.m.** Welcome and Call to Order (Charles Thomas) (6)
- 4:06 p.m.** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- 4:08 p.m.** Consent Action Items (2)
- *Action Item: Approval of Minutes of April 28th meeting (Charles Thomas)*
- 4:10 p.m.** Public Comment (15)
- 4:25 p.m.** Chair Update (Charles Thomas) (5)
- 4:30 p.m.** Discussion Action Items: (30)
- Finance Committee (Preethi Srinivasan, Michael Boger) (20)
 - *Action Item: Approval FY2025 Budget Adjustments*
 - *Action Item: Approval of Sole Source Vendor: Tech Logic Corporation*
 - *FY2026 Budget Update*
 - Real Estate Committee (Jon Buchan, David Dillard) (10)
 - *Action Item: New West Boulevard library design and construction authorizations*
- 5:00 p.m.** Rebrand Update (Krystel Green, Mode) (20)
- 5:20 p.m.** CEO Update (Angie Myers) (5)
- 5:25 p.m.** Library Director Update (Caitlin Moen) (5)
- 5:30 p.m.** *Action Item: Adjourn*