

CHARLOTTE MECKLENBURG

LIBRARY

LIBRARY BOARD OF TRUSTEES

Tuesday, August 12th

Pineville Library

505 Main Street, Suite 100, Pineville, NC 28134.

9:00am – 4:00pm

(Reminder, no hybrid option)

AGENDA

- 9:00 a.m.** Arrival, coffee and light bites provided
- 9:10 a.m.** Welcome and Housekeeping (Amy & Cameron)
- 9:15 a.m.** Public Comment
- 9:30 a.m.** CEO Search Update (Shana)
- 9:40 a.m.** Committee Gallery Walk (Stacey)
- 10:00 a.m.** Advocacy discussion (Angie)
- Grounding Data FY2025 – FY2026 – FY2027 (Caitlin – Emery – Angie)
- 10:35 a.m.** Break (10 Mins)
- 10:45 a.m.** Advocacy discussion...continued
- Federal & State Update (Starla)
 - County Update – (Angie)
 - CML Talking Points/Elevator Speech Activity (Krystel/Amy)
- 12:15 p.m.** Lunch & Break
- 1:00 p.m.** Safety & Security in Libraries (Angie)
- Mecklenburg County Partnership Information (County AFM Staff)
 - Data from Employees (Angie)
 - Incident Report Review & Activity (Angie)
 - Next Steps (Angie/Caitlin/AFM)
- 2:30 p.m.** Break (15 mins)
- 2:45 p.m.** Current Library Wrap-Around Services (Caitlin)
- Current Programs Overview (Martha)
 - Pathways Forward (Martha/Caitlin)
- 3:45 p.m.** Wrap Up (Amy & Stacey)
- 4:00 p.m.** Adjourn