

LIBRARY BOARD OF TRUSTEES
Monday, June 16, 2025
University City Regional Library
5528 Waters Edge Village Drive, Charlotte, NC 28262
4:00pm – 5:30pm

AGENDA

- 4:00 p.m.** Call to Order (Charles Thomas) (2)
- 4:02 p.m.** Welcome by Branch Manager (Debra Sharp) (5)
- 4:07 p.m.** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- 4:09 p.m.** Consent Action Items (6)
- *Action Item: Approval of Minutes of May 19th meeting (Charles Thomas)*
 - *Action Item: Approval of FY2026 Board Meeting Dates (Charles Thomas)*
 - *Action Item: Approval of FY2026 Chair & Vice-Chair Assignments (Charles Thomas)*
- 4:15 p.m.** Public Comment (15)
- 4:30 p.m.** Chair Update (Charles Thomas) (10)
- FY2026 Committee Assignments
 - *Action Item: Approval of FY2026 Executive Committee (Charles Thomas)*
- 4:40 p.m.** Committee Action Items: (20)
- Finance Committee (Preethi Srinivasan, Michael Boger) (15)
 - *Action Item: Approval FY2025 Budget Adjustments*
 - *Action Item: Approve FY2026 Library Budget*
 - *Action Item: Approve Sole Source Contract: Vertere Capital Advisors, LLC*
 - Real Estate Committee (John Buchan, David Dillard) (5)
 - *Action Item: Authorization for Library CEO to execute a lease between Mecklenburg County & the Library for the Mountain Island & Cornelius branches.*
- 5:00 p.m.** CEO & Library Director Update (Angie Myers, Caitlin Moen) (10)
- *Action Item: Approval of 2026 Holiday & Closure Calendar*
 - *Action Item: HR Policy Update*
- 5:10 p.m.** Foundation Update (Jenni Gaisbauer) (15)
- *Action Item: Approval of Library Foundation Board Prospects*
 - *Action Item: Approval of Plaza Midwood Children's Area Dedication*
 - *Action Item: Support Org Transition*
- 5:25 p.m.** *Action Item: Adjourn*