

**LIBRARY BOARD OF TRUSTEES**  
**Monday, June 27, 2022, 12:00pm – 1:30pm**  
**Via Zoom**

**AGENDA**

- **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
- **Action Item: Approval of Absence with Cause (Joe Helweg)**
- **Action Item: Approval of Minutes of April 18, 2022 (Attachment 1) (Joe Helweg)**
- **Action Item: Approval of Minutes of May 9, 2022 (Attachment 2) (Joe Helweg)**
- **Chair Report (Joe Helweg)**
  - **Board of Trustees Leadership**
  - **July BOT Meeting**
- **Committee Activity:**
  - **Finance Committee (Dr. Ricky Woods, Angie Myers)**
    - **Budget Recap**
    - **Action Item: Approval of FY2023 Budget (Attachment 3)**
    - **Action Item: Approval of FY2022 Budget Adjustments (Attachment 4)**
  - **Real Estate Committee (Brandon Neal, David Dillard)**
    - **Action Item: Approval to negotiate and execute the existing University city lease (Attachment 5)**
- **New Main Library Presentation (MT, Caitlin, Jenni, David, Asha)**
- **HR Policy Updates (Attachment 6) (Angie Myers, Kim Sykes-Joseph)**
- **CEO Report (MT)**
  - **Hiring Updates**
  - **Mecklenburg County's Equity, Diversity & Inclusion Efforts**
- **Action Item: Adjourn Executive Session (Joe Helweg)**