

LIBRARY BOARD OF TRUSTEES
Monday, November 21, 2022, 4:00pm – 5:30pm
Via Zoom

AGENDA

- **4:00** Call to Order, Welcome, Introductions, Announcements (Joe Helweg) **(3)**
- **4:03** *Action Item: Approval of Absence with Cause (Joe Helweg) (2)*
- **4:05** *Action Item: Approval of Minutes of October 17, 2022 (Attachment 1) (Joe Helweg) (2)*
- **4:07** Chair Update (Joe Helweg) **(13)**
 - Review potential CML Board of Trustee Bylaw Changes
- **4:20** Committee Activity:
 - Finance Committee (Charles Thomas, Angie Myers) **(25)**
 - *Action Item: [FY2022 Annual Audit Report](#) (Cherry Bekaert, Daniel Gougherty)*
 - *Action Item: Approve Budget Adjustments (Attachment 2)*
 - FY2024 Budget Update including Salary Compression/Parity/Equity Project
 - Real Estate Committee (Ailen Arreaza, David Dillard) **(5)**
 - *Action Item: Authorize UC Commissioning Agent (Attachment 3)*
 - Electric Vehicle Update
 - Governance Committee (Tracy Montross) **(5)**
 - BOCC New Trustee Interviews
- **5:55** Library CEO Report (MT) **(10)**
 - Employee Climate Survey Update
 - Pineville Grand Opening
- **5:05** Library Director Report (Caitlin Moen) **(5)**
 - ARPA Funding Update
- **5:10** Foundation Update (Jenni Gaisbauer) **(5)**
 - EpicFest/Verse & Vino Recap
- **5:15** Adjourn to Closed Session