

LIBRARY BOARD OF TRUSTEES
Monday, April 19, 2021, 4:00 – 5:30 pm
Via Zoom Call

AGENDA

- **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
- **Action Item Approvals (Joe Helweg):**
 - **Approval of Absence with Cause**
 - **Approval of Minutes of March 15, 2021 (Attachment 1)**
- **Library Impact Topic – CommonSpark Campaign for New Main (Rob Harrington, Jenni Gaisbauer)**
- **Committee Activity:**
 - **Finance Committee (Dr. Ricky Woods, Angie Myers)**
 - **Financial Update:**
 - **Finance Report (Attachment 2)**
 - **Action Item: Approve Budget Adjustments and Transfers (Attachment 3)**
 - **Governance Committee (Rob Harrington)**
 - **Real Estate Committee (Brandon Neal, David Dillard)**
 - **University City Regional**
 - **Pineville**
 - **Main Library**
 - **Support Services Center**
 - **Action Item: RFQ and contract for Special Inspections & Materials Testing (Attachment 4)**
- **Library Director Report (Caitlin Moen, Meryle Leonard, Emily Nanney)**
 - **Story of Impact Video**
 - **Community Read (Meryle Leonard)**
 - **Summer Break (Emily Nanney)**
- **CEO & Chief Librarian Report (Marcellus Turner)**
- **Racial Equity Task Force Update (Rob Harrington, Caitlin Moen)**
- **Library Foundation Update (Karen Beach)**
 - **Action Item: Approve New Foundation Board Member, Anne Madden (Attachment 5)**
- **Chair Report (Joe Helweg)**
- **Adjourn**

Upcoming Events

Library Board of Trustees Meeting, Monday, May 17, 2021, 4:00 – 5:30 pm, Zoom
Library Board of Trustees Meeting, Monday, June 21, 2021, 4:00 – 5:30 pm, TBD