

**LIBRARY BOARD OF TRUSTEES**  
**Monday, March 21, 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 February 14, 2022 (Attachment 1) (Joe Helweg)**
- **Chair Report (Joe Helweg)**
- **Committee Activity:**
  - **Governance Committee**
    - **Upcoming Board Vacancies (Rob Harrington)**
  - **Real Estate Committee (Brandon Neal, David Dillard)**
    - **New Main Library & 7th and Tryon:**
      - **Action Item: Approval of Master Development Agreement for 7th & Tryon Project (Attachment 2)**
    - **Action Item: Approval to negotiate and execute a lease with Mecklenburg County for the Library Administration Center (Attachment 3)**
- **CEO Report**
  - **County Manager's Retreat**
  - **Industry Update**
    - **IMLS**
  - **Service Awards Virtual Ceremony Invitation**
- **Library Director Report (Caitlin Moen)**
  - **Story of Impact**
  - **Community Read**
  - **Action Item: Approval of the updated Room Rental Policy (Attachment 4)**
- **Library Foundation Updated (Karen Beach)**
  - **Library Giving Day**
  - **Action Item: Approval of Foundation Board Member, Debra Sharp (Attachment 5)**
- **Action Item: Adjourn Board Meeting (Joe Helweg)**