



LIBRARY BOARD OF TRUSTEES
Monday, May 9, 2022, 4:00pm – 7:00pm
ImaginOn

AGENDA

- **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
- **Action Item: Approval of Absence with Cause (Joe Helweg)**
- **Committee Reports**
- **Library Director Report (Caitlin Moen)**
 - **Action Item: Approve CEO to negotiate and sign partnership contract with Novant (Attachment 2)**
- **Racial Equity Report Deep Dive (Rob Harrington, Caitlin Moen, Gina Esquivel)**
- **Action Item: Adjourn Board Meeting (Joe Helweg)**