

LIBRARY BOARD OF TRUSTEES

Monday, December 19, 2022, 4:00pm – 5:30pm

Library Administrative Center, 101 Eastway Drive, Charlotte, NC 28213

AGENDA

- **4:00** Tour of MoLi (Saul Hernandez) (15)
- **4:15** Tour of LAC (Caitlin Moen) (15)
- **4:30** Call to Order, Welcome, Introductions, Announcements (Joe Helweg) (3)
- **4:33** *Action Item: Approval of Absence with Cause (Joe Helweg) (2)*
- **4:35** *Action Item: Approval of Minutes of November 21, 2022 (Attachment 1) (Joe Helweg) (2)*
- **4:37** Chair Update (Joe Helweg) (13)
 - *Action Item: Approve Changes to Board of Trustees Bylaws (Attachment 2)*
- **4:50** Committee Activity:
 - Finance Committee (Charles Thomas, Angie Myers) (5)
 - *Action Item: Approve Budget Adjustments (Attachment 3)*
- **4:55** Innovation Report (Emery Ortiz) (5)
 - MeckTech 2022 Update
- **5:00** Marketing & Communications (Krystal Green) (10)
 - Communications Update
- **5:10** Library CEO Report (MT) (5)
 - Employee Climate Survey (Attachment 4)
 - American Airlines Recognition
- **5:15** Library Director Report (Caitlin Moen) (15)
 - Story of Impact
 - Workforce Development Update (Dave Sniffin)
 - Digital Equity Update (Chantez Neymoss)
- **5:30** Adjourn