

**LIBRARY BOARD OF TRUSTEES**  
**Monday, October 17, 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 from September 19, 2022 (Attachment 1) (Joe Helweg) (2)*
- **4:07** Committee Activity:
  - Governance Committee Update (Tracy Montross) **(5)**
    - Honorary Advisory Committee Introduction
  - Customer & Community Impact Update (Amy Hawn Nelson) **(5)**
  - Finance Committee (Charles Thomas, Angie Myers) **(15)**
    - FY 2023 Budget Preview
    - YTD Financial Report (Attachment 2)
    - *Action Item: Approve Budget Adjustments (Attachment 3)*
  - Real Estate Committee (Ailen Arreaza, David Dillard) **(20)**
    - Pineville
    - Uptown Locations
    - North Branch & Shopton Road
    - University City update (Capital Ordinance)
    - TreesCharlotte request to plant trees at Independence
- **4:52** Innovation Report (Emery Ortiz) **(5)**
  - MeckTech Distribution Update
- **4:57** Library CEO Report (MT) **(13)**
  - BOCC Presentation
  - Staff Day Recap
  - Employee Climate Survey Results
- **5:10** Library Director Report (Caitlin Moen) **(10)**
  - Story of Impact
  - Introduction of Garrette Smith & DeTrice Fox
  - Staff Accomplishments
- **5:20** Foundation Update (Jenni Gaisbauer) **(5)**
  - FY 2022 Impact
- **5:25** Chair Report (Joe Helweg) **(5)**
  - *Action Item: Approve new FY 2023 Committee Assignments (Attachment 4)*
- **5:30** Adjourn to closed session