

LIBRARY BOARD OF TRUSTEES
Monday, February 14, 2022, 12:00pm – 1:45pm
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 January 24, 2022 (Attachment 1) (Joe Helweg)**
- **Chair Report (Joe Helweg)**
 - **MoLi Ribbon Cutting**
 - **March Retreat Date Survey**
- **Committee Activity:**
 - **Governance Committee**
 - **Update on June Vacancies (Rob Harrington)**
 - **MeckTech Advocacy (Tracy Montross, Chantez Neymoss)**
 - **Finance Committee (Dr. Ricky Woods, Angie Myers)**
 - **FY 2023 Budget Update**
 - **Action Item: Approval of Budget Adjustments (Attachment 2)**
 - **Real Estate Committee (Joe Helweg, David Dillard, MT)**
 - **FMP Presentation and Review**
- **CEO Report**
 - **Update on News Story (MT, Caitlin, Asha)**
- **Library Director Report (Caitlin Moen)**
 - **Story of Impact (Anne Mavian)**
 - **Intellectual Freedom Update (LaJuan Pringle, Anne Mavian)**
- **Board Email Discussion (Attachment 3)(MT, Michael Englebrecht)**
- **MeckTech Update (Attachment 4) (Chantez Neymoss)**
- **Library Foundation Updated (Karen Beach)**
- **Action Item: Adjourn Board Meeting (Joe Helweg)**