

LIBRARY BOARD OF TRUSTEES

Monday, April 17, 2023

Allegra Westbrooks Library, 2412 Beatties Ford Road, Charlotte

AGENDA

- **4:00** Call to Order and Welcome to Allegra Westbrooks by Alesha Lackey (Joe Helweg, Alesha Lackey) **(5)**
- **4:05** *Action Item: Approval of Absence with Cause (Joe Helweg)* **(2)**
- **4:07** *Action Item: Approval of Minutes of March 20, 2023 (Attachment 1) (Joe Helweg)* **(3)**
- **4:10** Chair Update (Joe Helweg) **(10)**
 - Board Resolution for Rob Harrington
 - Retreat
- **4:20** Board Topic
 - Education and Advocacy (Charles Thomas, Tracy Montross) **(20)**
- **4:40** Committee Activity:
 - Finance Committee (Charles Thomas, Angie Myers) **(15)**
 - *Action Item: Approve Budget Adjustments (Attachment 2)*
 - FY 2023 Financial Update (Attachment 3)
 - Compression & Compensation
 - Real Estate Committee (Ailen Arreaza, David Dillard) **(10)**
 - Property Update
 - CIP (Attachment 3)
- **5:05** CEO Update **(20)**
 - New Main Library (MT, Jenni, David)
 - Employee Climate Survey
- **5:25** Library Director Update (Caitlin Moen, Keisha Portis) **(15)**
 - Website Redesign
- **5:40** Board Education
 - Public Commons (Jenni Gaisbauer, Karen Beach) **(50)**
- **6:30** Action Item: Adjourn