

LIBRARY BOARD OF TRUSTEES
Friday, August 11, 2023
Independence Regional, 6000 Conference Drive Charlotte, NC 28212

AGENDA

9:00 a.m. Welcome and Housekeeping (Charles Thomas)

9:15 a.m. Board Icebreaker Exercise (Amy Hawn Nelson)

9:45 a.m. 2023-2024 Board Committee Assignments (Charles Thomas)

10:00 a.m. Education and Advocacy Deep Dive (Charles Thomas and Tracy Montross)

Discussion to Include:

- Advocacy and Education Goals
- Guest Advocacy Panel
- Calendar of Advocacy Engagement
- Advocacy Engagement Strategies

12:00 p.m. Working Lunch Discussion on Next Steps for Intellectual Freedom (Charles Thomas, Joe Helweg, MT)

- Understanding SB90 and its challenges (Caitlin Moen, MT)
- Role of the board in supporting Intellectual Freedom to staff, public, other NC libraries
- Communications Protocol and Management (Krystal Green, MT)

1:00 p.m. Executive Session 2023 FY Performance Review (Board only)

2:00 p.m. Break

2:15 p.m. Strategic Direction Design Discussion (Charles Thomas, MT and Board)

- What do we want the plan to look like – aspirational? What does engagement look like?
- Time Frame
- Role and Work of Board
- Budget
- Next Steps

3:45 p.m. Wrap Up and Closing