

**LIBRARY BOARD OF TRUSTEES**  
**Monday, September 21, 2020, 4:00 – 5:30 pm**  
**Via Zoom Call**

**AGENDA**

- **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
  - **Welcome to Amy Hawn Nelson**
- **Action Item: Approval of Absence with Cause (Joe Helweg)**
- **Action Item: Approval of Minutes of June 22, 2020 (Attachment 1) (Joe Helweg)**
- **Library Area of Impact – Equity Activities (Lee Keesler, Pamela McCarter)**
  - **Update: Equity Activities (Attachment 2)**
    - **Action Item: Approve Equity Planning Process (Attachments 3, 4)**
      - **Process Update (Rob Harrington, Caitlin Moen)**
- **Committee Activity:**
  - **Finance Committee (Dr. Ricky Woods, Angie Myers, Julia Lanham)**
    - **FY 2021 YTD Update (Attachment 5)**
    - **Action Item: Approve FY 2021 budget adjustments (Attachment 6)**
    - **Update: Facilities Master Plan**
    - **Action Item: Approve new County-initiated HR policies (Attachment 7)**
  - **Real Estate Committee (Brandon Neal, David Dillard)**
    - **Project Updates**
- **CEO Report:**
  - **Updates: Library Operations (Caitlin Moen, Martha Yesowitch)**
    - **Re-Opening Phase 2**
    - **Meck Tech Home Computer Kits**
    - **Circulating Chromebooks**
    - **Carolina Room Leader**
    - **Support for Students and Educators**
  - **Update: Library Foundation Activities (Jenni Gaisbauer)**
    - **Action Item: Approve new Library Foundation board member (Attachment 8)**
- **Chair Closing Remarks and Adjournment**
  - **Update: CEO Search Process**
  - **Advocacy Activity**

**UPCOMING EVENTS**

**Library Board of Trustees Meeting, Monday, October 19, 2020, 4:00 – 5:30 pm, via Zoom call**  
**Verse & Vino, Thursday, November 5, 2020, 7:00 – 9:00 pm, Virtual Production**  
**Library Board of Trustees Meeting, Monday, November 16, 2020, 4:00 – 5:30 pm, TBD**