



LIBRARY BOARD OF TRUSTEES

Monday, June 12, 2023

SouthPark Regional, 7015 Carnegie Boulevard, Charlotte

AGENDA

- **4:00** Call to Order and Welcome from Kathy Hurley (Joe Helweg) **(11)**
- **4:08** *Action Item: Approval of Absence with Cause (Joe Helweg) (2)*
- **4:13** Chair Update (Joe Helweg) **(5)**
 - *June 28 Virtual Board Meeting to Approve 2024 Budget*
 - August Retreat Agenda Update
 - Board / Officer Term Transition
- **4:18** Vice Chair Update (Charles Thomas) **(5)**
 - BoCC Public Meeting Speaking Points
- **4:23** Committee Activity:
 - Finance Committee (Charles Thomas, Angie Myers) **(15)**
 - *Action Item: Approve Budget Adjustments (Attachment 1)*
 - FY 2024 Proposed Budget
 - Real Estate Committee (Ailen Arreaza, David Dillard, Caitlin Moen) **(15)**
 - University City Update
 - Governance Committee (Tracy Montross, MT) **(25)**
 - Education & Advocacy Report (Mark Kutny)
 - CEO Annual Performance Review
 - Board Reappointments
- **5:18** CEO Update **(5)**
 - Budget “Thank You”
 - MeckTech Update
 - Pride Month
 - Acknowledgements
- **5:23** Foundation Update (Helen Hope Kimbrough) **(10)**
 - CommonSpark
 - Verse & Vino
 - Around the World
- **5:33** Board Topic **(57)**
 - Program of Service
 - Strategic Direction
- **6:30** Action Item: Adjourn