

LIBRARY BOARD OF TRUSTEES
Monday, March 15, 2021, 4:00 – 5:30 pm
Via Zoom Call

AGENDA

- **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
- **Action Item Approvals (Joe Helweg):**
 - **Approval of Absence with Cause**
 - **Approval of Minutes of February 15, 2021 (Attachment 1)**
- **Library Impact Topic – Main Library Transition to Support Services Center (Caitlin Moen)**
- **Committee Activity:**
 - **Finance Committee (Dr. Ricky Woods, Angie Myers)**
 - **Financial Update:**
 - **Action Item: Approve Budget Adjustments and Transfers (Attachment 2)**
 - **Action Item: Approve Selection of Cherry Bekaert as FY 2021 Library Auditor (Attachment 3)**
 - **Human Resources Update:**
 - **Introduction of new HR Leader – Kim Sykes-Joseph**
 - **Recognition of Interim HR Leader – Lea Glaze**
 - **Governance Committee (Rob Harrington)**
 - **Real Estate Committee (Brandon Neal, David Dillard)**
 - **University City Regional Update**
 - **Action Item: Authorize Library CEO to direct the staff to create a Public Private Partnership to develop a new University City regional branch library, following the requirements set forth in the General Statute (GS 143-128.1C) with advice and guidance from legal counsel and Mecklenburg County leadership and AFM.**
 - **(Attachment 4)**
 - **Main Library**
 - **Action Item: Authorize Library CEO to direct staff to identify locations and negotiate agreements on terms acceptable for the Library and Mecklenburg County to provide library services during the period that Main is under construction. Also, authorize the CEO to execute such agreements.**
 - **(Attachment 5)**
- **Library Director Report (Caitlin Moen)**
 - **Story of Impact**
 - **COVID Service Levels Status**
 - **Action Item: Approve Extension of No Sunday Hours for April-May (Attachment 6)**
 - **Community Read**

- **Chair Report**
 - *Action Item: Approve LIB BOT Resolution for Lee Keesler (Attachment 7)*
- **Racial Equity Task Force Update (Rob Harrington, Caitlin Moen)**
- **Library Foundation Update (Jenni Gaisbauer)**
- **Adjourn**

Upcoming Events

Final Draught: At Home with Page and Jake Fehling, Tuesday, March 23, 2021, 7:00 pm

Community Read – Meet the Authors, Wednesday, March 24, 2021, 6:00 – 7:00 pm, [Online](#)

Marcellus Turner Joins Library as CEO and Chief Librarian, Thursday, April 1

Library Board of Trustees Meeting, Monday, April 19, 2021, 4:00 – 5:30 pm, TBD

Library Board of Trustees Meeting, Monday, May 17, 2021, 4:00 – 5:30 pm, TBD

Library Board of Trustees Meeting, Monday, June 21, 2021, 4:00 – 5:30 pm, TBD