

LIBRARY BOARD OF TRUSTEES

Monday, May 22, 2023

North County Regional, 16500 Holly Crest Lane, Charlotte

AGENDA

- **4:00** Call to Order and Welcome from Amanda Corbett (Joe Helweg) **(10)**
- **4:10** *Action Item: Approval of Absence with Cause (Joe Helweg) (2)*
- **4:15** *Action Item: Approval of Minutes of April 17, 2023 (Attachment 1) (Joe Helweg) (3)*
- **4:20** Chair Update (Joe Helweg) **(10)**
 - August Retreat
- **4:30** Committee Activity:
 - Finance Committee (Charles Thomas, Michael Boger) **(15)**
 - FY 2024 Budget Update
 - *FY 2022 Audit Recommendation – Update (Attachment 2)*
 - *BoCC Preview of Talking Points (Charles Thomas)*
 - Real Estate Committee (Ailen Arreaza, Peter Jareo) **(15)**
 - *Action Item: Approve Sole Source Contract for Lyngsoe, Automated Materials Handling (Attachment 3)*
 - 2nd Uptown Library Location
 - Customer & Community Impact Committee Update (Amy Hawn Nelson, Caitlin Moen) **(10)**
- **5:10** CEO Update (MT) **(5)**
- **5:15** Library Director (Caitlin Moen, Emily Nanney) **(15)**
 - Summer Break
- **5:30** Foundation Update (Jenni Gaisbauer) **(5)**
 - *Action Item: Approve new Library Foundation Board of Directors (Attachment 4)*
- **5:35** Board Topic
 - Intellectual Freedom (MT, Caitlin Moen) **(55)**
- **6:30** Action Item: Adjourn