

**LIBRARY BOARD OF TRUSTEES**  
**Monday, April 18, 2022, 12:00pm – 1:30pm**  
**Via Zoom**

**AGENDA**

- **Call to Order, Welcome, Introductions, Announcements (Joe Helweg)**
- **Action Item: Approval of Absence with Cause (Joe Helweg)**
- **Action Item: Approval of Minutes of March 21, 2022 (Attachment 1) (Joe Helweg)**
- **Chair Report (Joe Helweg)**
  - **Board Retreat/Board Meeting Date for May**
- **Committee Activity:**
  - **Governance Committee**
    - **Upcoming Board Vacancies (Rob Harrington)**
  - **Real Estate Committee (Brandon Neal, David Dillard)**
    - **Action Item: Approval of the Subcontractor Prequalification Procedure by the Construction Manager at Risk for the new Main Library curtain wall early package (Attachment 2)**
    - **Facilities Master Plan Update**
  - **Finance Committee (Dr. Ricky Woods, Angie Myers)**
    - **FY 2022 Finance Report (Attachment 3)**
    - **Action Item: Approval of Budget Adjustments (Attachment 4)**
    - **Action Item: Approve Selection of Cherry Bekaert as FY 2022 Library Auditor**
- **CEO Report**
  - **Industry Update**
    - **PLA**
  - **Recruitment Update**
  - **Communication Audit**
- **Library Director Report (Caitlin Moen)**
  - **Story of Impact**
  - **Programming Update (Emily Nanney, Jesse Isley)**
- **Action Item: Adjourn Board Meeting (Joe Helweg)**