

LIBRARY BOARD OF TRUSTEES
Monday, May 18, 2020, 12:00 – 1:30 pm
Via Zoom Call

- **Call to Order (Rob Harrington)**
- **Closed Session Begins**
- ***Action Item: Closed Session Adjournment (Rob Harrington)***
- **Connect to Open Session**
- **Open Session Call to Order (Rob Harrington)**
- ***Action Item: Approve Absence with Cause (Rob Harrington)***
- ***Action Item: Approve Minutes of April 20, 2020 (Attachment 1)***
- **Chair Report (Rob Harrington)**
- **Committee Reports**
 - **Finance Committee (Brandon Neal, Angie Myers)**
 - **YTD Financial Results (Attachment 2)**
 - ***Action Item: Approve Budget Adjustments (Attachment 3)***
 - **FY 2021 Library Budget**
 - **Nominating Committee (Jennifer Appleby)**
 - **Update on Library Recommended Appointment**
 - **Real Estate Committee (Joe Helweg, David Dillard)**
 - ***Action Item: Authorize CEO to Work with County AFM to Execute Sale Agreement for Shopton Road Property (Attachment 3)***
- **CEO Report**
 - **Library Re-Opening Plan (Caitlin Moen)**
- **Report from Closed Session (Rob Harrington)**
 - ***Action Item from Closed Session***
- ***Action Item: Adjournment (Rob Harrington)***

Upcoming Events

Charlotte Mecklenburg Library Foundation Board Meeting, Thursday, May 21, 2020, 12:00 noon, Zoom Call

Board of County Commissioners Meeting, Tuesday, June 2, 2020, 6:00 pm (Budget Adoption)

Library Board of Trustees Meeting, Monday, June 22, 2020, 12:00 – 1:30 pm, TBD