

CATAWBA COUNTY LIBRARY ADVISORY BOARD OF TRUSTEES Tuesday, August 13, 2024, 12:00 Noon Main Library Community Meeting Room

- I. Call to Order and Welcome
- II. Administration
 - a. Minutes of the Previous Meeting
 - b. Elections for new Board Chair and Vice-Chair
- III. Director's Report
 - a. Introductions
 - b. Staffing Updates
 - c. Programming & Services
 - d. Grant Project Updates
- IV. Board Member Advocacy / Input
- V. Library Endowment
- VI. Other Business
- VII. Adjournment

Next meeting: Tuesday, November 12, 2024 at noon