

CATAWBA COUNTY LIBRARY ADVISORY BOARD OF TRUSTEES Tuesday, May 14, 2024, 12:00 Noon Main Library Community Meeting Room

- I. Call to Order and Welcome
- II. Administration:
 - a. Approval of Minutes
- 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. Presentation: Summer Learning Angela Miller and Erica Derr
- VIII. Adjournment

Next meeting: Tuesday, August 13, 2024 at noon