



catawba county

library system

MAKING. LIVING. BETTER.

CATAWBA COUNTY LIBRARY ADVISORY BOARD OF TRUSTEES

Tuesday, Aug 8, 2022, 12:00 Noon

Main Library Meeting Room

- I. Call to Order – Siobhan Loendorf

- 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 Update
 - c. Programming
 - d. Grant Project Updates
 - e. Facilities Updates
 - f. Broadband Internet Access and Technology Lending

- IV. Board Member Advocacy / Input

- V. Library Endowment

- VI. Other Business

- VII. Presentation: Year in Review

- VIII. Adjournment

Next meeting: Tuesday, November 14, 2023 at noon