

CATAWBA COUNTY LIBRARY ADVISORY BOARD OF TRUSTEES Tuesday, Nov. 14, 2023, 12:00 Noon Main Library Community 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. New services
 - d. Programming
 - e. Grant Project Updates
 - f. Facilities Updates
- IV. Board Member Advocacy / Input
- V. Library Endowment
- VI. Other Business
- VII. Adjournment

Next meeting: Tuesday, February 13, 2024 at noon