

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

- I. Call to Order Siobhan Loendorf
- II. Administration:
  - a. Minutes of the Previous Meeting
- III. Director's Report
  - a. Introductions
  - b. Welcome new board member: Katie Perkins
  - c. Staffing Update
  - d. New services
  - e. Programming
  - f. Grant Project Updates
- IV. Board Member Advocacy / Input
- V. Library Endowment
- VI. Other Business
- VII. Presentation: Juneteenth, Candi Dula
- VIII. Adjournment

Next meeting: Tuesday, May 14, 2024 at noon