

## CATAWBA COUNTY LIBRARY ADVISORY BOARD OF TRUSTEES Tuesday, February 11, 2025, 12:00 Noon Genealogy Conference Room

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

Next meeting: Tuesday, May 13, 2025 at noon