

## CATAWBA COUNTY LIBRARY ADVISORY BOARD OF TRUSTEES Tuesday, May 9, 2023, 12:00 Noon Main Library Conference Room

- l. Call to Order
- II. Administration:
  - a. Minutes of the Previous Meeting
- III. Director's Report
  - a. Introductions
  - b. Staffing Update
  - c. Programming
  - d. Grant Project Updates
  - e. Facilities Updates
- IV. Board Member Advocacy / Input
- V. Library Endowment
- VI. Other Business
- VII. Presentation: 2023 Summer Learning Program
- VIII. Adjournment

Next meeting: Tuesday, August 8, 2023 at noon