



catawba county
library system
MAKING. LIVING. BETTER.

CATAWBA COUNTY LIBRARY ADVISORY BOARD OF TRUSTEES
Tuesday, February 9, 2021, 12:00 Noon
Main Library Meeting Room

- I. Call to Order – Kevin Moretz, Chair
- II. Minutes of the Previous Meeting
- III. Director's Report
 - a. Introductions
 - b. Staffing Update
 - c. Strategic Planning Update
 - d. COVID-19
 - e. Programming: State Library Homework Gap project/ Spring into Reading/ Seed Library/ Hickory Ballet/ Youth Council Homework Helpers/ AARP tax help
 - f. Grants: Community Navigator / Wi-Fi for All / Upcoming cycle: book vending machine
- IV. Board Member Advocacy / Input
- V. Library Endowment – Library Giving Day – April 7, 2021
- VI. Other Business
- VII. Adjournment

Next meeting: Tuesday, May 11th 2021 at noon