



# catawba county

## library system

MAKING. LIVING. BETTER.

**CATAWBA COUNTY LIBRARY ADVISORY BOARD OF TRUSTEES**  
**Tuesday, May 11, 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: Summer Learning / Homework Gap
  - f. Grants: Community Navigator / Wi-Fi for All
- IV. Board Member Advocacy / Input
- V. Library Endowment – Library Giving Day – April 7, 2021
- VI. Other Business
- VII. Adjournment

*Next meeting: Tuesday, August 10, 2021 at noon*