



# catawba county

## library system

**MAKING. LIVING. BETTER.**

### **CATAWBA COUNTY LIBRARY ADVISORY BOARD OF TRUSTEES**

**Tuesday, Feb. 14, 2023, 12:00 Noon**

**Main Library Meeting Room**

- I. 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
  - f. Broadband Internet Access and Technology Lending
- IV. Board Member Advocacy / Input
- V. Library Endowment
- VI. Other Business
- VII. Presentation: Green Book Exhibit
- VIII. Adjournment

*Next meeting: Tuesday, May 9, 2023 at noon*