



# catawba county

## library system

**MAKING. LIVING. BETTER.**

**CATAWBA COUNTY LIBRARY ADVISORY BOARD OF TRUSTEES**  
**Tuesday, Aug 9, 2022, 12:00 Noon**  
**Main Library Meeting Room**

- I. Call to Order – Honey Estrada, Chair
- 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: Library to Go: Sam Woolhiser
- VIII. Adjournment

*Next meeting: Tuesday, November 8, 2022 at noon*