

CHAPEL HILL PUBLIC LIBRARY ADVISORY BOARD

Board Members: Tiffany Allen (Chair), Blaine Schmidt (Vice Chair), June Dunnick, Nicole Klett, Dawn Rivers, Judson Williamson, C. Lucas Beale, Ruth Morgan, Alison Smith

Liaisons: Jessica Anderson, Town Council; Martha Brunstein, Friends of the Library; Karen Curtin, Friends Chair; Tom Wiltberger, Foundation Chair; Susan Brown, Staff Liaison

Virtual Meeting - Zoom

November 5, 2021

5:30-7 pm

AGENDA

WELCOME/CALL TO ORDER

APPROVE ACTION MINUTES FROM LAST MEETING

- September 2021

FOUNDATION UPDATE

FRIENDS UPDATE

DIRECTOR'S REPORT

OLD OR ONGOING BUSINESS

- Update on COVID operations
- Update on OC Funding Taskforce

NEW BUSINESS

- 2021/22 Business Plan Overview
- Library Technology Systems
- CIPA Compliance
- Memorial Plaque program

ADJOURNMENT