

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 Beal, Ruth Morgan, Alison Smith

Liaisons: Jessica Anderson, Town Council; Karen Curtin, Friends Chair; Tom Wiltberger, Foundation Chair; Susan Brown, Staff Liaison

Virtual Meeting - Zoom

February 14, 2022

5:30-7 pm

AGENDA

WELCOME/CALL TO ORDER

APPROVE ACTION MINUTES FROM LAST MEETING

- November 2021

FOUNDATION UPDATE

FRIENDS UPDATE

DIRECTOR'S REPORT

OLD OR ONGOING BUSINESS

- Update from CIPA working group (C. Lucas/Blaine/Ruth)
- Update on OC Library Funding group (Tiffany)

NEW BUSINESS

- Board Member terms (see email exchange from Brenton)
- Overview of Library Budget
- Board's Budget Priorities

ADJOURNMENT