## CHAPEL HILL PUBLIC LIBRARY ADVISORY BOARD

Board Members: Tiffany Allen (Chair), Blaine Schmidt (Vice Chair), Lucas Beal, June Dunnick, Kulwadee Yung, Patrick Gunsch, Ruth Morgan, Michael Delafield, Samantha Kaplan

Liaisons: Amy Ryan, Town Council; Karen Curtin, Friends Chair; Matt Nash, Foundation Chair; Meeghan Rosen, Staff Liaison

# Chapel Hill Public Library – Meeting Room B February 12, 2024 5:30-7:00 pm

### AGENDA

### WELCOME/CALL TO ORDER

### APPROVE ACTION MINUTES FROM LAST MEETING

• November 2023

LIAISON REPORTS

### LIBRARY UPDATE

- Library mission, vision, and funding
- Library divisions, staffing, and operations

### OLD/ONGOING BUSINESS

• Town Boards and Commissions Update

### NEW BUSINESS

ADJOURNMENT

See the Meeting Agenda and post-meeting Action Minutes