



Alamance County Public Libraries provide learning opportunities for all members of our community to be successful in living a larger life by nurturing the heart and the mind.

ALAMANCE COUNTY LIBRARY COMMITTEE

Quarterly Meeting

Tuesday, February 14, 2023 - 12:30 p.m.

Hybrid Meeting – In-Person at May Memorial & Zoom:

<https://zoom.us/j/93507218605?pwd=eUttTzU1T09PaXRpeXExNGdyYmdhdz09>

Meeting ID: 935 0721 8605

Passcode: 539076

AGENDA

CALL TO ORDER

WELCOME AND INTRODUCTIONS

PUBLIC COMMENT

APPROVAL OF MINUTES*

REPORT OF DIRECTOR

New Library App

Projects Update – Gardner & Non-Recurring Funding

North Park – Makerspace

FY 23-24 Budget Update

Staff Update

UNFINISHED BUSINESS

NEW BUSINESS:

- 1. November meeting date and time change***
- 2. Strategic Plan draft approval***
- 3. Funding approval for Makerspace***

MEETING DATES

May 9, 2023 at 12:30 p.m.

August 8, 2023 at 12:30 p.m.

November 14, 2023 at 6:30 p.m.

ADJOURNMENT*

* Denotes a necessity of Committee Action