



Board of Trustees

August 18, 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Kim Agee, President
Maylon Rice, Treasurer
Susan Graham

Brenda Boudreaux, Vice-President
Hershey Garner, Secretary

Suzanne Clark

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 - 1. June 16, 2014 regular meeting – page 2-3
 - B. Signed minutes
 - 1. April 21, 2014 regular meeting – page 4-5
- III. Reports
 - A. Management reports
 - 1. Key upcoming events – page 6-7
 - 2. June-July 2014 Strategic Plan progress – page 8-9
 - 3. July 2014 Performance Measures – City Quarterly Report - page 10-12
 - 4. Summer Reading Club results for 2014 – to be distributed at meeting
 - B. Financial reports
 - 1. Balance Sheet as of July 31, 2014– to be distributed, if available
 - 2. Budget to Actual as of July 31, 2014 – to be distributed, if available
 - 3. Update on City of Fayetteville CIP process – page 13-21
- IV. Old business:
 - A. Update on purchase of City Hospital
 - 1. FPL nominated for 2015 National Medal for Museum and Library Service by Congressman Steve Womack
 - 2. Agreement in principle with Skip Rutherford to bring Clinton School of Public Service Speakers to FPL
 - 3. FPL's PIXAR story – page 22-23
- V. New business
 - A. Satellite library at Senior Citizens' Center – page 24
 - B. Roberta Fulbright Society – page 25-37
 - C. Request for Reconsideration of Library Materials
 - D. CIP Projects – page 38-68
 - E. Open position on Foundation Board to replace Hershey Garner
 - F. Foundation staffing request – page 69
- VI. Public Comment
- VII. Adjournment

FPL press