



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

December 19, 2014 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. November 17, 2014 budget development session – page 2-3
    - 2. October 20, 2014 regular meeting – page 4-5
  - B. Signed minutes
    - 1. August 18, 2014 regular meeting – page 6-7
- III. Reports
  - A. Management reports
    - 1. Key upcoming events – page 8
    - 2. Oct-Nov 2014 Strategic Plan progress – page 9-11
    - 3. November 2014 Performance Measures – page 12
  - B. Financial reports
    - 1. Balance Sheet as of November 30, 2014 to be distributed
    - 2. Budget to Actual as of November 30, 2014 – to be distributed
- IV. Old business:
  - A. 2015 Budget – to be distributed
  - B. Meeting room management
- V. New business
  - A. Resuming Foundation transfer
  - B. Long range revenue committee
- VI. Public Comment
- VII. Adjournment

Attachments:

FPL press