



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

April 20, 2015 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Kim Agee, President  
Maylon Rice, Treasurer  
Susan Graham

Brenda Boudreaux, Vice-President  
Hershey Garner, Secretary  
Janine Parry

Suzanne Clark

***We inspire imagination and foster learning.***

- I. Call to order
- II. Swearing in of Maylon Rice by Judge William A. Storey
- III. Minutes
  - A. Approval of minutes
    - 1. March 2015 regular meeting – page 2-3
  - B. Signed minutes
    - 1. December 19, 2014 regular meeting – page 4
- IV. Reports
  - A. Management reports
    - 1. Key upcoming events – page 5
    - 2. February-March 2015 Strategic Plan progress including grants and awards – page 6-8
    - 3. Quarterly Performance Measures – page 9-11
  - B. Financial reports
    - 1. Budget to Actual as of March 31, 2015 – to be distributed if available
- V. Old business:
  - A. Long-Term Revenue Committee update including public input process and date for special board meeting
  - B. City Hospital update
- VI. New business
  - A. 2014 Audit (attached)
  - B. PTO cash out policy – page 12-14
  - C. Appointment of Nominating Committee for officers
  - D. Possible fraud hotline – page 15
  - E. Summer Reading Club
  - F. Sole source for tent repair – page 16-17
- VII. Public Comment
- VIII. Adjournment

Attachments:  
FPL press