



**Board of Trustees**

June 20, 2016 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Hershey Garner, President  
Janine Parry, Vice-President  
Susan Graham, Treasurer

Susan Graham, Secretary  
Kim Agee  
Brenda Boudreaux

Suzanne Clark

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

- I. Call to order
- II. Minutes
  - A. Approval of minutes
    1. April 18 and May 16, 2016 – page 2-4
  - B. Signed minutes
    1. February 15, 2016 – page 5-6
- III. Reports
  - A. Management reports
    1. Key upcoming events – page 7
    2. April 2016-May 2016 Strategic Plan progress – page 8-9
  - B. Performance Measures – page 10
  - C. Financial reports
    1. Budget to Actual – to be distributed
    2. Balance Sheet – to be distributed
- IV. Old business/information
  - A. Library Expansion
    1. Election commission decision
    2. Update on City Hospital property
    3. Public input sessions with Jeffrey Scherer
    4. Update on Civic Millage Committee activities
  - B. Staff Changes
    1. Willow Fitzgibbon, Director of Library Services
    2. Carlye Dennis, Manager of Volunteer & Outreach Services
    3. Amy Nelson Lamont, Adult Services Librarian
    4. Update on Director of Development position
  - C. Resolution authorizing transfer of Development Department to the Foundation (may be delayed to future meeting) – page 11
- V. New business/information
  - A. 2015 Audit Report (if available)
  - B. Roberta Fulbright Speaker: Ann Patchett, Friday, March 31, 2017
  - C. CNN filming of Jim Blair
  - D. Summer Reading Kickoff
  - E. Building improvements: bathroom remodel and front door replacement
  - F. Tool lending library
  - G. Partnership between FPL, Good Folks Production, and KUAF
  - H. Appointment of Finance Committee: *The **Finance Committee** will provide financial guidance and direction for the library and will review the report prepared by the annual external audit. It may conduct executive sessions with outside auditors, the Executive Director and the Finance Manager.*
- VI. Public Comment
- VII. Adjournment