



Board of Trustees

October 16, 2017 4:00 pm

AGENDA

Regular Meeting Ann Henry Board Room

Hershey Garner, President
Janine Parry, Vice-President
Maylon Rice, Treasurer
Rob Qualls, Secretary

Suzanne Clark
Bret Park
Bryn Bagwell

We inspire imagination and foster learning.

I. Call to order

II. Minutes

A. Approval of minutes

1. September 18, 2017 – page 2-3

III. Reports

A. Key upcoming events including review of True Lit Festival – page 4

B. Library administration

1. Management reports

a. Monthly performance measures – page 5-6

b. Performance measures 2005-2016 – page 7-8

c. August-September 2017 strategic plan progress – page 9-11

2. Financial reports (Board preference requested)

a. Budget to actual: 2017 YTD Summarized and Consolidated – page 12

b. Budget to actual: 2017 YTD Consolidated – page 13-15

c. Budget to actual: 2017 YTD Consolidated by Fund – page 16-25

3. Informational

a. Hall of Honor review

b. Expansion update

(1) Asbestos abatement

(2) Architects' site visit

(3) Construction manager

(4) Big ideas tour

(5) Millage ordinance filed with county – page 26-30

c. In-Service Day update

c. Fayetteville Public Library Foundation

1. Vote to confirm the nominations of Mina Baledge and Alan Dranow to the Foundation Board – page 31

d. Friends of the Fayetteville Public Library

IV. Old business

A. Approve job description for Construction Advisor – page 32

V. New business

A. Consent items

B. Discussion items

1. Set date for working session to discuss expansion and 2018 budget

2. Memorandum of Understanding between Friends and FPL – page 33-34

VI. Public Comment

VII. Adjournment