



Board of Trustees
February 17, 2020 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Janine Parry, President
Rob Qualls, Vice-President
Maylon Rice, Treasurer
Bret Park, Secretary

Bryn Bagwell
Hershey Garner
Sallie Overbey

Our mission is to strengthen our community and empower our citizens through free and public access to knowledge.

- I. Call to order
- II. Minutes: Approve minutes of December 16, 2019 – page 2-3
- III. Reports
 - A. Upcoming events – page 4
 - B. Library administration
 1. Management reports
 - a. Performance measures for 2019 including city quarterly report – page 5-8
 - b. Strategic plan progress – page 9-11
 2. Financial reports
 - a. Budget to actual through December 31, 2019 – page 12-14
 - b. Balance sheet – page 15-18
 3. Informational
 - a. Expansion update
 - (1) Project budget – to be distributed
 - (2) Allison + Partners Field Observation Report – page 19
 - (a) See photos at <https://allarch.box.com/s/5pqkzwx0vckyuz52gnkkdbnotgdh4z7n>
 - b. Audit timeline
 - c. True NWA final report – executive summary – page 20
 - d. Friends report
 - e. Foundation report
- IV. Old Business
 - A. Kitchen feasibility study – page 21-22
- V. New Business
 - A. Consent items
 - B. Discussion items
 1. Budget rollover – page 23-26
 2. Opening weekend
 3. Waive purchasing requirements for certain expansion items –page 27-29
 4. 2020 Holiday Schedule – page 30
- VI. Public Comment
- VII. Adjournment