



Board of Trustees

March 6, 2015 3:15 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. Minutes
 - A. Approval of minutes
 - 1. December 2014 regular meeting – page 2
 - B. Signed minutes
 - 1. November 17, 2014 regular meeting – page 3-4
- III. Reports
 - A. Management reports
 - 1. Key upcoming events – page 5
 - 2. December 2014 – January 2015 Strategic Plan progress – page 6-8
 - 3. Library services 2014 year in review – page 9-19
 - B. Financial reports
 - 1. Balance Sheet as of December 31, 2014 (preliminary) – to be distributed if available
 - 2. Balance Sheet as of January 31, 2015 - to be distributed if available
 - 3. Budget to Actual as of December 31, 2014 (preliminary) – to be distributed if available
 - 4. Budget to Actual as of January 31, 2015 - to be distributed if available
- IV. Old business:
 - A. Long-Range Revenue Committee update
 - B. City Hospital update
 - C. Blackbaud software conversion update
- V. New business
 - A. Increase in minimum wage for entry level pages (action item)
 - B. Budget rollover request (action item)
 - C. Revised policy FB1: Budget Preparation, Amendments, and Adjustments (action item)
 - D. Plan to solicit public input for Long-Range Revenue Committee
 - E. FHS pilot drop off/pick up shuttle service pilot program
 - F. Premium events
 - 1. Bob Woodward: April 10
 - 2. Miller Williams memorial: April 26
 - 3. Peter Coyote: May 1
 - 4. Jim Blair birthday: October 17
 - G. Technology Enhancements
 - 1. IT Core Replacement
 - 2. Mobile Wi Fi distribution
 - 3. Credit card cash machines associated with self-checks
 - H. Approval of Amy Nelson-Lamont's Scholarship Application
- VI. Public Comment
- VII. Adjournment

Attachments:
FPL press