



**Board of Trustees**

August 17, 2015 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Brenda Boudreaux, President  
Hershey Garner, Vice-President  
Maylon Rice, Treasurer

Janine Parry, Secretary  
Kim Agee  
Suzanne Clark

Susan Graham

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

- I. Call to order
- II. Minutes
  - A. Approval of minutes
    - 1. June 15, 2015 regular meeting – page 2-3
  - B. Signed minutes
    - 1. April 20, 2015 regular meeting – page 4-5
- III. Reports
  - A. Management reports
    - 1. Key upcoming events – page 6
    - 2. June-July 2015 Strategic Plan progress – page 7-8
    - 3. July 2015 Performance Measures – page 9
    - 4. FPL 2<sup>nd</sup> Quarter Report to City – page 10-11
  - B. Financial reports
    - 1. Balance sheet as of July 31, 2015 – to be distributed
    - 2. Budget to actual as of July 31, 2015 – to be distributed
- IV. Informational:
  - A. Summer Reading Club statistics – to be distributed (L. Greenwood)
  - B. Update on City Hospital
  - C. Impact of Fair Labor Standards Act on FPL – page 12-14
  - D. Concepts for expanding FPL on Blair footprint
  - E. Funding a capital campaign
  - F. Benefits cost increase
  - G. 2016 budget timeline – page 15-17
  - H. Staff in-service date
  - I. Millage exploratory committee meeting to be rescheduled during second or third week in September
- V. Action:
  - A. Ratification of new Foundation Board member Teresa Cornett – page 18
  - B. Proposed revision of policy LM: Loan Period – page 19
  - C. Proposed revision of fee schedule – page 20-21
  - D. Contract extension with Washington Regional on City Hospital parking lot
- VI. Public Comment
- VII. Adjourn

Attachments:  
FPL press