



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

September 17, 2012 4 pm

AGENDA

Special Meeting Ann Henry Board Room

Suzanne Clark, President
Elizabeth Jordan, Vice President
Maylon Rice, Treasurer

Kim Agee, Secretary
Brenda Boudreaux

Dan Ferritor
Susan Graham

We inspire imagination and foster learning.

- I. Call to order
- II. Library Growth and Space Requirements – page 2-3
- III. Health Insurance Rate Increases – United Health Care – page 4-6
- IV. Draft 2013 Budget – page 7-18
- V. Gala Update
- VI. Adjournment