



**Board of Trustees**

October 26, 2015 4 pm

(Meeting rescheduled from usual 3<sup>rd</sup> Monday of the month)

**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. August 17, 2015 regular meeting – page 2-3
  - B. Signed minutes
    - 1. June 15, 2015 regular meeting – page 4-5
- III. Reports
  - A. Management reports
    - 1. Key upcoming events – page 6
    - 2. August-September 2015 Strategic Plan progress – page 7-8
    - 3. September 2015 Performance Measures – page 9
  - B. Financial reports
    - 1. Balance Sheet as of September 30, 2015 – to be distributed
    - 2. Budget to Actual as of September 30, 2015 – to be distributed
- IV. Information Items:
  - A. Foundation update
  - B. RFS event
  - C. Erik Larson event
  - D. 100 year anniversary event
  - E. Recommendations of the Millage Exploratory Committee – page 10-11
  - F. Draft budget
    - 1. Transmittal document – page 12-22
    - 2. Minutes of Board Finance Committee Meeting – page 23
    - 3. Revenue Changes from 2015 to 2016 – page 24
    - 4. Expense Reductions 2013-2016 – page 25
    - 5. Draft 2016 budget document – page 26-38
- V. Action items
  - A. Proposed revision to Policy JF: Fee Schedule – page 39-41
  - B. Proposed Revision to Leave Donation Bank – page 42
  - C. Proposed Revision to Policy PA12: Paid Time Off – page 43-44
  - D. Allocation of 6.4% health insurance increase
  - E. Resolve tabled motion made April 20, 2015 – page 45 - 46
- VI. Press
- VII. Adjourn