



**Long-Term Revenue Committee**  
**Appointed by FPL Board of Trustees**  
February 10, 2 pm  
**AGENDA**  
Regular Meeting Staff Training Room

Janine Parry, Chair  
Maylon Rice  
Jack Butt  
George Faucette  
Dan Ferritor

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

- I. Call to order
- II. Approval of minutes
  - A. January 13, 2015 page 2-3
  - B. January 27, 2015, page 4-7 (includes current receivables)
- III. Results of staff research
  - A. Performance metrics, page 8-18
  - B. Programming supplies & services history, page 19
  - C. 10 year history of staff and hours paid, page 20
  - D. PLDS Survey, page 21-22
  - E. Benchmark libraries fee structure, page 23
  - F. Billed status for 2014, page 24
  - G. Cost of major events, page 25
  - H. Library Millage for AR Communities, page 26-27
  - I. State Aid by County, page 28-30
  - J. Millage Levy Ordinance, page 31-32
  - K. Reduced Operating Hours as a Cost Saving Measure, page 33-35
  - L. Literature review
    1. To Fine or Not to Fine, page 36-38
    2. Time to Free Public Libraries, page 39-40
    3. [feedback] , page 41
    4. The Price of Patronage, page 42
    5. Philadelphia Backs off Fine Policy, page 43
    6. For Love or Money, page 44-47
    7. LAPL Kills \$1 Holds Proposal, page 48
    8. Windsor PL Ends Late Fees, page 49
  - M. Cost estimates for locker boxes, page 50
- IV. Adjourn