



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees & Foundation Board of Directors

June 16, 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Kim Agee, President
Maylon Rice, Treasurer
Susan Graham

Charles Adams
Brenda Boudreaux

Suzanne Clark
Hershey Garner

We inspire imagination and foster learning.

- I. Call to order
- II. Opening Remarks by Jim Blair
- III. Minutes
 - A. Approval of minutes
 1. April 21, 2014 regular meeting – page 2-3
 - B. Signed minutes
 1. February 17, 2014 regular meeting – page 4-5
- IV. Reports – for informational purposes only, will not be discussed
 - A. Management reports
 1. Key upcoming events – page 6
 2. April-May 2014 Strategic Plan progress – page 7-9
 3. May 2014 Performance Measures – page 10
 - B. Financial reports
 1. Balance Sheet as of January 31, 2014– to be distributed, if available
 2. Budget to Actual as of January 31, 2014 – to be distributed, if available
 - C. Notes from board retreat on May 6, 2014 – page 11-15
- V. Old business:
 - A. Report of Nominating Committee
 - B. Update on purchase of City Hospital
 - C. Expansion: Next steps
- VI. Adjournment

FPL press