



FAYETTEVILLE PUBLIC LIBRARY

**Long-Term Revenue Committee
Appointed by FPL Board of Trustees**

January 13, 2015 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Maylon Rice, FPL Board of Trustees
Janine Parry, FPL Board of Trustees

Jack Butt, FPL Foundation Board of
Directors

George Faucette, FPL Foundation
Board of Directors

We inspire imagination and foster learning.

- I. Call to order
- II. Committee Charge: K. Agee, President, FPL Board of Trustees
- III. Review of 2015 budget and future projections
- IV. Nomination of 5th committee member
- V. Plan development
- VI. Schedule for future meetings