



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees
August 20, 2012 4 pm

AGENDA

Regular 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. Special presentation
- III. Minutes
 - A. Approval of minutes
 - 1. June 11, 2012 regular meeting – page 2-3
 - B. Signed minutes
 - 1. April 16, 2012 regular meeting – page 4-5
- IV. Reports
 - A. Management reports
 - 1. Key upcoming events – page 6
 - 2. June - July Strategic Plan progress – page 7-8
 - 3. June - July 2012 Performance Measures – page 9
 - 4. Summer Reading Program 2012 (L. Greenwood) – page 10
 - B. Financial reports
 - 1. Profit & Loss Budget vs. Actual through July – page 11-17
 - 2. Balance Sheet as of July – page 18-19
- V. Old business:
 - A. Dunaway update (D. Johnson) – page 20-44
 - B. Gala update (S. Foley)
 - C. Retirement plan update (D. Johnson)
- VI. New business
 - A. Draft budget (S. Davis) – page 45-47
 - B. Health insurance renewal (D. Johnson) – page 48-49
 - C. Vista contract (S. Foley and S. Davis) - page 50-53
 - D. Fidelity Bond (S. Davis) – page 54
 - E. Use of P-Cards for Library Purchases (S. Davis) – page 55-58
 - F. Space planning needs assessment (D. Johnson)
 - G. Additional board meeting
- VII. Executive Session
- VIII. Adjournment

FPL press