



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees
August 21, 2013, 5 pm
AGENDA
Ann Henry Board Room

Kim Agee, President
Elizabeth Jordan, Vice President
Maylon Rice, Treasurer

Brenda Boudreaux, Secretary
Suzanne Clark

Susan Graham
Charles Adams

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 1. June 24 regular meeting and July 22 special meeting– page 2-5
 - B. Signed minutes
 1. April 15 regular meeting – page 6-7
- III. Reports
 - A. Management reports
 1. Key upcoming events – page 8
 2. June-July 2013 Strategic Plan progress – page 9-11
 3. June-July 2013 Performance Measures – page 12
 4. Summer Reading Program Statistics – page 13
 - B. Financial reports
 1. Balance Sheet as of July 31, 2013 – to be distributed
 2. Budget to Actual as of July 31, 2013 – to be distributed
- IV. Old business:
 - A. Blackbaud update
 - B. City Hospital financing plan – to be distributed
 - C. 2030 Master Plan next steps: Approval of the Plan
- V. New business
 - A. Confirmation of Foundation Officers
 - B. Approval of new marketing and PR position: Social Media Specialist – page 14-16
 - C. Retirement planning sessions; over view of the year
 - D. Health Insurance Options – page 17-18
- VI. Press & Attachments