



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

December 17, 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. Minutes
 - A. Approval of minutes
 - 1. October 15, 2012 regular meeting – page 2-3
 - B. Signed minutes
 - 1. August 20, 2012 regular meeting – page 4
 - 2. September 17, 2012 special meeting – page 5-6
- III. Reports
 - A. Management reports
 - 1. Key upcoming events – page 7
 - 2. October - November Strategic Plan progress – page 8-9
 - 3. October - November 2012 Performance Measures – page 10
 - B. Financial reports
 - 1. Balance Sheet as of November – to be distributed
 - 2. Profit & Loss Budget vs. Actual through November – to be distributed
 - 3. Budget to Actual as of through November – to be distributed
- IV. Old business:
 - A. PTO and Sick Accruals – page 11-14
 - B. Gala Up-date
 - C. Resolution of Appreciation – page 15
 - D. Space Needs Analysis Update
- V. New business
 - A. Cafeteria Plan (DataPath) payment card
 - B. 2012 Budget adjustment approval – to be distributed at meeting
 - C. 2013 budget approval – to be distributed at meeting
 - D. Audit Contract Approval – page 16
 - E. Engagement Letter between BKD and Fayetteville Public Library – page 17-24
 - F. Engagement Letter between BKD and Fayetteville Public Library Foundation – page 25-32
- VI. Adjournment

FPL press