



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

December 16, 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

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

Charles Adams
Brenda Boudreaux

Suzanne Clark
Susan Graham

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 - 1. October 28, 2013 regular meeting – page 2-3
 - 2. November 13, 2013 special meeting – page 4-5
 - B. Signed minutes
 - 1. August 21, 2013 regular meeting – page 6-7
- III. Reports
 - A. Management reports
 - 1. Key upcoming events – page 8
 - 2. October-November 2013 Strategic Plan progress – page 9-11
 - 3. October-November 2013 Performance Measures – page 12
 - B. Financial reports
 - 1. Balance Sheet as of November 30, 2013 – to be distributed, if available
 - 2. Budget to Actual as of November 30, 2013 – to be distributed, if available
- IV. Old business:
 - A. Board Retreat – page 13
- V. New business
 - A. Compensation Plan Update – page 14-16
 - B. Budget – page 17-26
- VI. Adjournment

FPL press