



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

April 15, 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Suzanne Clark, President  
Elizabeth Jordan, Vice President  
Maylon Rice, Treasurer

Kim Agee, Secretary  
Brenda Boudreaux

Susan Graham  
Charles Adams

***We inspire imagination and foster learning.***

- I. Call to order
- II. Special Presentation
- III. Minutes
  - A. Approval of minutes
    - 1. February 18 regular meeting – page 2-3
  - B. Signed minutes
    - 1. December 17 regular meeting – page 4-5
- IV. Reports
  - A. Management reports
    - 1. Key upcoming events – page 6
    - 2. February – March 2013 Strategic Plan progress – page 7-9
    - 3. February and March 2013 Performance Measures – page 10
  - B. Financial reports
    - 1. Balance Sheet as of March 31, 2013 – to be distributed, if available
    - 2. Budget to Actual as of March 31, 2013 – to be distributed, if available
- V. Old business:
  - A. Audit Report
  - B. Financial Software Update
  - C. Space Needs Analysis Update
- VI. New business
  - A. City Hospital RFP
  - B. GovDeals Information: S. Palmer
  - C. Appointment of Nominating Committee
  - D. Merit Raise Recommendation
- VII. Adjournment

FPL press