



**Board of Trustees**

April 21, 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Kim Agee, President  
Maylon Rice, Treasurer  
Charles Adams

Brenda Boudreaux  
Suzanne Clark  
Hershey Garner

Susan Graham

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

- I. Call to order
- II. Presentation to departing trustee, Elizabeth Jordan
- III. Swearing in of new board member, Hershey Garner
- IV. Presentation to Gretchen Gearhart
- V. Minutes
  - A. Approval of minutes
    1. February 17, 2014 regular meeting – page 2-3
  - B. Signed minutes
    1. December 16, 2013 special meeting – page 4-5
- VI. Reports
  - A. Management reports
    1. Key upcoming events – page 6
    2. February – March 2014 Strategic Plan progress – page 7-8
    3. March 2014 Performance Measures – page 9
    4. Alyson Low: featured book reviewer (L. Greenwood)
  - B. Financial reports
    1. Balance Sheet as of March 31, 2014– to be distributed, if available
    2. Budget to Actual as of March 31, 2014 – to be distributed, if available
- VII. Old business:
  - A. FINRA update (W. Fitzgibbon) – page 10
  - B. Retreat update
  - C. City Hospital update
  - D. Summer Reading Program update (L. Greenwood & W. Fitzgibbon)
- VIII. New business
  - A. Audit – to be distributed
  - B. BKD Recommendations/Suggestions – page 11
  - C. Appointment of Nominating Committee
  - D. Budget Adjustment: Copiers – page 12-13
  - E. Budget Adjustment: Grants & AT&T credit – page 14-15
  - F. Approval of Devon Fell’s application for scholarship funds – page 16-19
  - G. Replacement of servers and public PCs – C. Moody
- IX. Adjournment

FPL press