



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

February 3, 2014, 8:30

AGENDA

Special Meeting and Retreat: Drake Field Conference Room

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

Brenda Boudreaux, Secretary
Suzanne Clark

Charles Adams
Susan Graham

We inspire imagination and foster learning.

8:30-8:50 Introduction by Mayor Lioneld Jordan, Coffee and Pastries

Special Business Meeting (8:50-9:15)

1. Contract with MS&R for Master Plan Part II
2. Quiet Title Process re City Hospital
3. Approval of Gwyneth Jelinek's application for ASL scholarship funds

Retreat (9:15-4:30)

9:15-10:30 Financial Forecast 2014-2023
10:30-10:45 Break
10:45-noon Dr. Bobby Roberts – Central Arkansas Library System – Library Construction Projects
Noon-1:00 Lunch
1:00-2:15 Dr. Stephen Smith – University of Arkansas – Millage Campaigns 101
2:15-2:30 Break
2:30-3:30 Bill Mitchell – MitchellWorks – Capital Campaigns 101
3:30-4:30 Jeffrey Scherer – Meyer, Scherer & Rockcastle – Next Steps/Planning