



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees
April 16, 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. Swearing in of new board members – Judge Rudy Moore
- III. Special presentation to retiring board members
- IV. Minutes
 - A. Approval of minutes
 1. February 27, 2012 regular meeting – page 2
 - B. Signed minutes
 1. December 19, 2011 regular meeting – page 3
- V. Reports
 - A. Management reports
 1. Key upcoming events – page 4
 2. February-March strategic plan progress – page 5-6
 3. February 2012 performance measures – page 7
 4. March 2012 performance measures – page 8
 - B. Financial reports
 1. February 2012 budget comparison – page 9
 2. February 2012 Profit & Loss – 10-11
 3. March 2012 Budget Comparison – page 12
 4. March 2012 Profit and Loss – page 13-14
- VI. New business
 - A. Memo: budget adjustments due to grants received – page 15
 - B. NEH update – page 16-17
 - C. Gala budget – page 18
 - D. Staff raises – page 19-21
 - E. Audit Fayetteville Public Library – page 22-49
 - F. Audit Fayetteville Public Library Foundation – page 50-64
 - G. Open positions update
 - H. Appointment of a nominating committee
- VII. Adjournment

Attachments
FPL press