



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees
August 8, 2011 4pm

AGENDA

Regular Meeting Ann Henry Board Room

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

Kim Agee, Secretary
Lorraine Brewer

Dan Ferritor
Mike Malone

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 1. June 20, 2011 regular meeting – page 2
 - B. Signed minutes
 1. April 18, 2011 regular meeting – page 3
- III. Reports
 - A. Management reports
 1. Key upcoming events – page 4
 2. June - July strategic plan progress – pages 5-6
 3. July 2010 performance measures – page 7
 4. Chart of the month: Downloadable waiting list by subject, June & July 2011 – page 8
 - B. Financial reports
 1. July 2011 budget comparison – page 9
 2. July 2011 balance sheet – pages 10-11
 3. July 2011 profit and loss – pages 12-14
 4. June 2011 budget comparison – page 15
 5. June 2011 balance sheet – pages 16-17
 6. June 2011 profit and loss – pages 18-20
- IV. New business
 - A. Election of Foundation Board members – page 21
 - B. Staff presentation: BrainFuse's HelpNow and JobNow
- V. Adjournment
- VI. Attachments
 - A. Projected 2011 meeting agendas
 - B. Notable Books: The 2011 Selection of Titles
 - C. Assorted correspondence and FPL press