



Board of Trustees

October 17, 2011

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. August 8, 2011 regular meeting – page 2
 - 2. August 16, 2011 special meeting – page 3
 - 3. August 17, 2011 special meeting – page 4
 - 4. August 25, 2011 special meeting – page 5
 - B. Minutes to be signed
 - 1. June 20, 2011 regular meeting – page 6
- III. Reports
 - A. Management reports
 - 1. Key upcoming events – page 7
 - 2. August-September strategic plan progress – pages 8-10
 - 3. September 2011 performance measures – page 11
 - 4. Chart of the month: Facebook Weekly Statistics – page 12
 - 5. 2011 Summer Reading Comparison – page 13
 - B. Financial reports (DRAFTS)
 - 1. September 2011 budget comparison – page 14
 - 2. September 2011 balance sheet – page 15-16
 - 3. September 2011 profit and loss – page 17-18
 - 4. September 2011 profit and loss YTD – page 19-21
 - 5. August 2011 budget comparison – page 22
 - 6. August 2011 balance sheet – page 23-24
 - 7. August 2011 profit and loss – to be distributed at meeting
- IV. Old Business
 - A. Executive Director Post-Employment Agreement
 - B. Executive Director search committee update
 - 1. Search Committee minutes – page 25-27
 - C. Information provided concerning multicultural library materials – page 28-29
- V. New business
 - A. Screening Policy Revision – page 30-32
 - B. Memo: Teen Internet Card – page 33
 - C. Memo: 2012 Closed Days – page 34-35
 - D. Memo: Accept and Appropriate Grant and Gift Funds – page 36
- VI. Adjournment

Attachments - Assorted correspondence and FPL press