



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

December 19, 2011, 4 pm

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. October 17, 2011 regular meeting – page 2
 - B. Signed minutes
 - 1. August 8, 2011 regular meeting – page 3
 - 2. August 16, 2011 special meeting – page 4
 - 3. August 17, 2011 special meeting – page 5
 - 4. August 25, 2011 special meeting – page 6
- III. Reports
 - A. Management reports
 - 1. 2011 Accomplishments submitted to Mayor Jordan – pages 7-8
 - 2. Key upcoming events – page 9
 - 3. October-November strategic plan progress – pages 10-11
 - 4. Update on 2011 Objectives – Page 12
 - 5. October 2011 performance measures – page 13
 - B. Financial reports
 - 1. October 2011 budget comparison – page 14
 - 2. October 2011 balance sheet – to be handed out at meeting
 - 3. October 2011 profit and loss – page 15-16
 - 4. November 2011 budget comparison – page 17
 - 5. November 2011 balance sheet – page to be handed out at meeting
 - 6. November 2011 profit and loss – 18-19
- IV. Old Business
 - A. Executive Director search committee update
 - B. Statistics on patron usage Wednesday, November 23, 2011 from 12 noon – 5pm
- V. New business
 - A. Memo: Library Materials Budget Roll Forward – page 20-21
 - B. Memo: 2012 Board Meeting Schedule – page 22
 - C. Memo: Policy JF Fees 2012 Proposed Changes – 23-25
 - D. Memo: Fund Transfer Request – page 26
 - E. Memo: Library 2012 Operating Budget – page 27-30
- VI. Executive Session
- VII. Adjournment

Attachments - Assorted correspondence and FPL press