



Board of Trustees

October 16, 2017 4:00 pm

AGENDA

Regular Meeting Ann Henry Board Room

Hershey Garner, President
Janine Parry, Vice-President
Maylon Rice, Treasurer
Rob Qualls, Secretary

Suzanne Clark
Bret Park
Bryn Bagwell

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 1. September 18, 2017 – page 2-3
- III. Reports
 - A. Key upcoming events including review of True Lit Festival – page 4
 - B. Library administration
 1. Management reports
 - a. Monthly performance measures – page 5-6
 - b. Performance measures 2005-2016 – page 7-8
 - c. August-September 2017 strategic plan progress – page 9-11
 2. Financial reports (Board preference requested)
 - a. Budget to actual: 2017 YTD Summarized and Consolidated – page 12
 - b. Budget to actual: 2017 YTD Consolidated – page 13-15
 - c. Budget to actual: 2017 YTD Consolidated by Fund – page 16-25
 3. Informational
 - a. Hall of Honor review
 - b. Expansion update
 - (1) Asbestos abatement
 - (2) Architects' site visit
 - (3) Construction manager
 - (4) Big ideas tour
 - (5) Millage ordinance filed with county – page 26-30
 - c. In-Service Day update
 - C. Fayetteville Public Library Foundation
 1. Vote to confirm the nominations of Mina Baledge and Alan Dranow to the Foundation Board – page 31
 - D. Friends of the Fayetteville Public Library
- IV. Old business
 - A. Approve job description for Construction Advisor – page 32
- V. New business
 - A. Consent items
 - B. Discussion items
 1. Set date for working session to discuss expansion and 2018 budget
 2. Memorandum of Understanding between Friends and FPL – page 33-34
- VI. Public Comment
- VII. Adjournment