Board of Trustees  
February 16, 2015  4 pm  

AGENDA  
Regular Meeting  Ann Henry Board Room

Kim Agee, President  Brenda Boudreaux, Vice-President  Suzanne Clark
Maylon Rice, Treasurer  Hershey Garner, Secretary
Susan Graham  Janine Parry

We inspire imagination and foster learning.

I. Call to order
II. Minutes
   A. Approval of minutes
      1. December 2014 regular meeting – page 2
   B. Signed minutes
      1. November 17, 2014 regular meeting – page 3-4
III. Reports
   A. Management reports
      1. Key upcoming events – page 5
      2. December 2014 – January 2015 Strategic Plan progress – page 6-8
      3. Library services 2014 year in review – page 9-19
   B. Financial reports
      1. Balance Sheet as of December 31, 2014 (preliminary) – to be distributed if available
      2. Balance Sheet as of January 31, 2015 - to be distributed if available
      3. Budget to Actual as of December 31, 2014 (preliminary) – to be distributed if available
      4. Budget to Actual as of January 31, 2015 - to be distributed if available
IV. Old business:
   A. Long-Range Revenue Committee update
   B. City Hospital update
   C. Blackbaud software conversion update
V. New business
   A. Increase in minimum wage for entry level pages (action item)
   B. Budget rollover request (action item)
   C. Plan to solicit public input for Long-Range Revenue Committee
   D. FHS pilot drop off/pick up shuttle service pilot program
   E. Premium events
      1. Bob Woodward: April 10
      2. Miller Williams memorial: April 26
      3. Peter Coyote: May 1
      4. Jim Blair birthday: October 17
   F. Technology Enhancements
      1. IT Core Replacement
      2. Mobile Wi Fi distribution
      3. Credit card cash machines associated with self-checks
VI. Public Comment
VII. Adjournment

Attachments:
FPL press