



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

February 27, 2012, 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. December 19, 2011 regular meeting – page 2
 - 2. January 10, 2012 special meeting – page 3
 - 3. January 11, 2012 special meeting – page 4
 - 4. January 17, 2012 special meeting – page 5
 - 5. January 18, 2012 special meeting – page 6
 - 6. January 20, 2012 special meeting – page 7
 - B. Signed minutes
 - 1. October 17, 2011 regular meeting – page 8
- III. Reports
 - A. Management reports
 - 1. Key upcoming events – page 9
 - 2. December-January strategic plan progress – pages 10-11
 - 3. December 2011 performance measures – page 12
 - 4. January 2012 performance measures – page 13
 - B. Financial reports
 - 1. December 2011 budget comparison – page 14
 - 2. January – December 2011 Profit & Loss – 15-17
 - 3. January 2012 Budget Comparison – page 18
 - 4. January 2012 profit and loss – page 19-20
- IV. Old Business
 - A. Update on electronic resource statistics
- V. New business
 - A. Memo: Budget Adjustments from 2011 to 2012 – page 21
 - B. Memo: Purchases with Library Credit Cards – page 22
 - C. Memo: Change to Policy LO-Lost Materials – page 23
 - D. 2011 Library Survey Week overview – page 24
- VI. Adjournment

Attachments - FPL press