



**Board of Trustees**

October 20, 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Kim Agee, President  
Maylon Rice, Treasurer  
Susan Graham

Brenda Boudreaux, Vice-President  
Hershey Garner, Secretary

Suzanne Clark

***We inspire imagination and foster learning.***

- I. Call to order
- II. Introduction of Maggie Jordan, Executive Director for the Day
- III. Swearing in of new Trustee, Janine Parry, by Circuit Judge Doug Martin
- IV. Introduction and ratification of new Foundation board member, Mike Russell
- V. Minutes
  - A. Approval of minutes
    - 1. August 18, 2014 regular meeting – page 2-3
  - B. Signed minutes
    - 1. June 16, 2014 regular meeting – page 4-5
- VI. Reports
  - A. Management reports
    - 1. Key upcoming events – page 6
    - 2. Aug-Sep 2014 Strategic Plan progress – page 7-9
    - 3. September 2014 Performance Measures – City Quarterly Report - page 10-12
  - B. Financial reports
    - 1. Balance Sheet as of September 30, 2014 – page 13-14
    - 2. Budget to Actual as of September 30, 2014 – page 15-19
- VII. Old business:
  - A. Update on City Hospital purchase – Vince Chadick
  - B. Update on public input sessions
  - C. Update on RFS Event: Cocktails & Conversation – page 20
  - D. CIP approval – page 21-23
  - E. IMLS award application status – see attachment
- VIII. New business
  - A. Proposed 2015 Budget – to be distributed
  - B. Health insurance premiums – page 24-25
  - C. Possible Holiday Farmers' Market on FPL plaza – page 26
  - D. Leah Frieden's application for AR State Library Scholarship – page 27-28
- IX. Public Comment
- X. Executive Session: Performance evaluation of Executive Director David Johnson
- XI. Adjournment

Attachments:

FPL press

IMLS Award Application