



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees
February 18, 2013 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Suzanne Clark, President
Elizabeth Jordan, Vice President
Maylon Rice, Treasurer

Kim Agee, Secretary
Brenda Boudreaux

Dan Ferritor
Susan Graham

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 - 1. December 17, 2012 regular meeting – page 2-3
 - B. Signed minutes
 - 1. October 15 regular meeting – page 4-5
- III. Reports
 - A. Management reports
 - 1. Key upcoming events – page 6
 - 2. December 2012 – January 2013 Strategic Plan progress – page 7-8
 - 3. December 2012 and January 2013 Performance Measures – page 9-10
 - B. Financial reports
 - 1. Budget to Actual for year ended December 31, 2012 – page 11-14
 - 2. Balance Sheet as of January 31, 2013 – to be distributed, if available
 - 3. Budget to Actual as of January 31, 2013 – to be distributed, if available
- IV. Old business:
 - A. Space Assessment RFQ Decision – page 15-16
 - B. Kilgore Documentary
- V. New business
 - A. Policy JF Revision: Pricing Schedule – page 17
 - B. Library Remodeling Projects – page 18
 - C. American Terrazzo as Sole Source Vendor for Terrazzo – page 19-21
 - D. 2012 Preliminary budget to actual report, budget roll-forward request – page 22-23
 - E. RFID security gates with radar based patron counter – sole source – page 24-26
 - F. Accounting Software – page 27-28
 - G. By-Laws Revision – Combine Audit and Finance Committees – appoint members to receive audit – page 29-32
- VI. Adjournment

FPL press