



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees Special Meeting

November 13, 2013, 4 pm

AGENDA

Ann Henry Board Room

Kim Agee, President
Elizabeth Jordan, Vice President
Maylon Rice, Treasurer

Brenda Boudreaux, Secretary
Suzanne Clark

Susan Graham
Charles Adams

We inspire imagination and foster learning.

- I. Call to order
- II. New business
 - A. Health Insurance Decision
 - B. Master Plan Phase II
 - C. Possible partial/full closing December 15
 - D. Board Retreat
 - E. Budget 2014
- III. Adjournment