



Board of Trustees

February 21, 2011 4pm

AGENDA

Regular Meeting Ann Henry Board Room

Lorraine Brewer, President

Beverly Bassett Schaffer, Vice-President

Elizabeth Jordan, Treasurer

Suzanne Clark, Secretary

Dan Ferritor

Mike Malone

Maylon Rice

We inspire imagination and foster learning.

I. Call to order

II. Special presentation

III. Minutes

A. Approval of minutes

1. December 20, 2010 regular meeting – page 2

B. Signed minutes

1. October 18, 2010 regular meeting – page 3

2. November 15, 2010 special meeting – page 4

IV. Reports

A. Management reports

1. Key upcoming events – page 5

2. December – January strategic plan progress – pages 6-7

3. December 2010 performance measures – page 8

4. January 2011 performance measures – page 9

5. Chart of the meeting: – page 10

6. 2011 objectives – page 11

B. Financial reports

1. January 2011 budget comparison – page 12

2. January 2011 balance sheet – pages 13-14

3. January 2011 profit and loss – pages 15-16

4. December 2010 budget comparison – page 17

5. December 2010 balance sheet – pages 18-19

6. December 2010 profit and loss – pages 20-22

V. Old business

A. Teen area expansion

1. Memo – page 23

2. Draft contract – pages 24-35

VI. New business

A. Budget adjustments

1. Budget roll forward from 2010 to 2011 – page 36

2. Additions to designated funds – page 37

3. Budgeting corporate gifts and reserves – pages 38-39

B. FPL Foundation bylaws revision – pages 40-44

C. Policy AD: Mission, Vision, Values and Goals of the Fayetteville Public Library – pages 45-47

VII. Executive Session – work on the Executive Director's 2010 performance evaluation

VIII. Adjournment

IX. Attachments

A. Projected 2011 meeting agendas

B. Arkansas Energy Office letter

C. "Thank You" email

D. FPL staff reviews in *School Library Journal* and *Library Journal*

E. "Libraries as green community and neighborhood anchors" blog entry

F. *Maximize the Potential of Your Library*, ICMA publication

G. Assorted FPL press