



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees
April 18, 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. Swearing in of new Trustee
- III. Minutes
 - A. Approval of minutes
 1. February 21, 2011 regular meeting – page 2
 - B. Signed minutes
 1. December 20, 2010 regular meeting – page 3
- IV. Reports
 - A. Management reports
 1. Key upcoming events – page 4
 2. February – March strategic plan progress – pages 5-6
 3. March 2010 performance measures – page 7
 4. Chart of the meeting: Volunteer Hours – page 8
 - B. Financial reports
 1. March 2011 budget comparison – page 9
 2. March 2011 balance sheet – pages 10-11
 3. March 2011 profit and loss – pages 12-14
 4. February 2010 budget comparison – page 15
 5. February 2010 balance sheet – pages 16-17
 6. February 2010 profit and loss – pages 18-20
- V. Old business
 - A. Teen area expansion
 - B. CCTV upgrade
- VI. New business
 - A. Appointments
 1. Check signers
 2. Nominating Committee
 - B. Budget adjustment: Accept & appropriate grant funds – pages 21-22
 - C. Technology upgrade opportunity – pages 23-25
 - D. Staff presentation: Universal Class
- VII. Adjournment
- VIII. Attachments
 - A. Projected 2011 meeting agendas
 - B. "12 ways libraries are good for the country," *The Voice*, March 2011
 - C. "Uphill Battle," *Library Journal*, Feb. 15, 2011
 - D. FPL staff reviews in *School Library Journal* and *Library Journal*
 - E. Assorted correspondence and FPL press