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
      4. Chart of the meeting: Volunteer Hours – page 8
   B. Financial reports
      1. March 2011 budget comparison – page 9
      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
   D. FPL staff reviews in School Library Journal and Library Journal
   E. Assorted correspondence and FPL press