



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees
June 20, 2011 4pm

AGENDA

Regular Meeting Ann Henry Board Room

Lorraine Brewer, President
Elizabeth Jordan, Treasurer
Suzanne Clark, Secretary

Kim Agee
Dan Ferritor

Mike Malone
Maylon Rice

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 1. April 18, 2011 regular meeting – page 2
 - B. Signed minutes
 1. February 21, 2011 regular meeting – page 3
 - C. Committee minutes
 1. Nominating: June 8, 2011 – page 4
- III. Reports
 - A. Audit report
 - B. Management reports
 1. Key upcoming events – page 5
 2. April – May strategic plan progress – pages 6-7
 3. May 2010 performance measures – page 8
 4. Chart of the month: Facebook insights, May 2011 – page 9
 - C. Financial reports
 1. May 2011 budget comparison – page 10
 2. May 2011 balance sheet – pages 11-12
 3. May 2011 profit and loss – pages 13-15
 4. April 2011 budget comparison – page 16
 5. April 2011 balance sheet – pages 17-18
 6. April 2011 profit and loss – pages 19-21
- IV. Old business
 - A. Nominating Committee: Election of Officers
- V. New business
 - A. Accept and appropriate grant funds – page 22
 - B. Policy FB: Budget Preparation, Adjustments and Amendments – pages 23-25
 - C. Staff presentation: Summer Reading Club by L. Greenwood
- VI. Adjournment
- VII. Attachments
 - A. Projected 2011 meeting agendas
 - B. Arkansas Library Association 2011 Annual Conference registration information
 - C. Library Decision SnapShot: Executive Summary
 - D. FPL staff reviews in *School Library Journal*
 - E. Assorted correspondence and FPL press