

Library Board of Trustees Meeting

ImaginOn: The Joe & Joan Martin Center  
Wachovia Theatre  
April 15, 2010

**\*\* 1:00 p.m. \*\*** (or following the annual luncheon with former Library Board members)

AGENDA

- I. Call to Order 1:00 p.m.  
Chair Robin Branstrom will convene the meeting  
and deliver opening remarks
- II. Approval of the Minutes for the Regular and Special meetings  
for March 18<sup>th</sup> & 24<sup>th</sup>, 2010 \* (Attachment 1) 1:05 p.m.
- III. Financial Report FY 2009-2010 1:10 p.m.  
- **Budget Adjustments \***
- IV. Chair Robin Branstrom introduces Sean Hogue 1:20 p.m.
- V. FY 2010/11 Budget Overviews (Charles Brown)  
a) Questions from the Board  
b) Discussion of next steps;  
1. Scheduling a May Board Meeting  
2. April 20 Board of County Commissioners Meeting
- VI. Other Issues
- VII. Adjournment (5 minute recess; followed by media interviews)

**\*Board action requested**