

Library Board of Trustees Meeting

ImaginOn – The Joe & Joan Martin Center
McGuire Woods Boardroom
Wednesday, December 8th, 2010
** 10:30 a.m. **

AGENDA

- I. **Call to Order** *10:30 a.m.*
Chair Robin Branstrom will convene the meeting
- II. **Approval of the Minutes of the November 18th, 2010 Meeting (Attachment 1)**
- III. **Development of Budget Principles to Guide the FY 2012 Planning Process**
(Charles Brown) (Examples: Attachment 2) *10:35 a.m.*
- IV. **Potential FY 2012 Budget Scenarios (Sean Hogue)** *10:55 a.m.*
- V. **Update on Organizational Restructuring Efforts** *11:15 a.m.*
(Charles Brown/Sean Hogue)
- VI. **Financials (Brian Beavers) (Attachment 3)** *11:30 a.m.*
 - Budget Adjustments *
 - Value of Fidelity Bond for Library Finance Officer
- VII. **Final Review – Library Board of Trustees’ Proposed 2011 Meeting Schedule**
(Attachment 6) *11:40 a.m.*
- VIII. **Director’s Report Articles of Interest – Featuring Library**
11:45 a.m.
 - http://www.plcmc.org/about_us/in_the_news/press.asp
- IX. **Executive Session – Personnel Matter (Pursuant to GS 143-318.11(a)(6))**
- X. **Other Issues**
- XI. **Adjournment**

**Needs Board Approval*

Next Meeting: Tuesday, January 11, 2011 @ Noon