

Library Board of Trustees Meeting

Main Library – Dickson Boardroom

Wednesday, January 19th, 2011

Noon

AGENDA

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| I. Call to Order | <i>Noon</i> |
| Chair Robin Branstrom will convene the meeting | |
| II. Approval of the Minutes of the December 8th, 2010 Meeting * (Attachment 1) | |
| III. The Future of the Library Task Force Update (Jim Woodward) | <i>12:05 p.m.</i> |
| IV. Financial Report (Brian Beavers) (Attachment 2) | <i>12:15 p.m.</i> |
| - Budget Adjustments * | |
| V. Presentation Annual Financial Audit Report (Attachment 3) | <i>12:25 p.m.</i> |
| (Brian Beavers/Chuck Mallas) | |
| <ul style="list-style-type: none">• FY 2011 Update Budget (Brian Beavers) (Handout)• Impacts on revenue and expenses (CTC/gasoline) | |
| VI. Development Report – Library Foundation * | <i>12:35 p.m.</i> |
| (Robin Branstrom/Karen Beach) | |
| VII. Director’s Report Articles of Interest – Featuring Library | |
| - http://www.plcmc.org/about_us/in_the_news/press.asp | |
| VIII. Other Issues | |
| IX. Executive Session Closed Session – Personnel Matter | <i>12:45 p.m.</i> |
| (Pursuant to GS 143- 318.11 (a) (16)) | |
| X. Adjournment | |

**Needs Board Approval*

Next Meeting: February 17th at 4:00 p.m.