



**Board of Trustees Meeting  
Main Library, Dickson Boardroom  
Thursday, May 19, 2011  
Noon**

**AGENDA**

- Noon Call to Order (Robin Branstrom)**
- Welcome Ed Williams, Newly Appointed Board Member
  - Approval of the Meeting Minutes – April 6<sup>th</sup> Regular & Retreat; & May 2<sup>nd</sup> Special (Attachment 1) \*
- 12:05 CEO Report (Vick Phillips)**
- 12:10 April Financial Report (Vick Phillips) (Attachment 2)**
- Budget Adjustments \*
  - Approval of Audit Contract for FY 2011\*
  - FY 2012 Budget Discussion
- 12:25 Development & Fundraising (Karen Beach)**
- Progress Report on Library Foundation
  - FY2012 Development Plan
- 12:45 FY2012 Programming Plan (David Singleton)**
- 1:00 Updated By-Laws \* (Bob Sink, Bob Stephens)**
- 1:30 Schedule of Meetings (Robin Branstrom/Vick Phillips)**
- Discussion & Approval of 2012 & 2013 (emailed on April 19, 2011) \*
  - **Next meeting—Wednesday, June 29<sup>th</sup>, 2011 @ Noon**
- 1:45 Adjourn**

*\*Requires Board Approval*