



**Library Board of Trustees Meeting
Main Library, Francis Auditorium (lower level)
Wednesday, June 29th, 2011
Noon**

AGENDA

Noon	Call to Order <ul style="list-style-type: none">• Approval of the Meeting Minutes – of May 19th (Attachment 1) *	(Robin Branstrom)
12:05	Introductions & Welcome	(Vick Phillips)
12:10	Staff Rewards & Recognition	(Charles Brown)
12:25	CEO Report	(Vick Phillips)
12:30	May Financial Report <ul style="list-style-type: none">• Budget Adjustments *• Approval of FY 2012 Budget *	(Vick Phillips) (Attachment 2)
12:45	FY 2012 Development Plan *	(Karen Beach) (Attachment 3)
12:55	FY2012 Programming Plan *	(David Singleton) (Attachment 4)
1:05	Revised By-Laws * (Attachment 5) Resolution on By-Laws and Fin/Audit Committee	(Bob Sink/Robert Stephens)
1:10	Schedule of Meetings 2012/2013 * And Schedule of Meetings for 2011	(Robin Branstrom)
1:15	Closed Session Session– Personnel Matter (Pursuant to NCGS 143-318.11(a)(6))	

****Requires Board Approval***