

Library Board of Trustees

ImaginOn: The Joe & Joan Martin Center
McGuire Woods Boardroom
Thursday, January 24
Noon

AGENDA

- Noon Call to Order, Welcome & Introductions (Bowman)
- 12:05 Minutes
Approval of the Minutes of the November 15 Meeting * (Attachment 1) (Bowman)
- 12:05 Recognize Beatriz Guevara – 2012 Carnegie Corporation/New York Times I Love My Librarian Award (Keesler/Singleton)
- 12:10 Committee Activity – Reports from Lead Trustees
- *Facilities Committee* * (Casali)
 - *Library Foundation** (Branstrom)
- 12:25 CEO Report (Keesler)
- County Relationship (Keesler)
 - Strategic Plan (Griffin, Singleton)
 - 2013 Program of Work (Attachment 2) (Keesler)
 - Quick Hits
 - Marketing & Communications Dashboard (Attachment 3)(Anderson)
 - Mid-Year Development Update (Beach)
 - Mid-Year Programming Update (Singleton/Gorman)
 - Five-Day Expansion Update (Singleton)
- 1:00 Financial Report (Attachment 4) (Keesler, Mallas)
- December YTD & FYE 2013 Projection
 - *Budget Adjustments* *
- 1:15 Other Business/Adjournment * (Bowman)

* *Action Item*

Upcoming Events: Monday, March 18 Regular Board Meeting & April 15 Board Retreat