LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Dickson Board Room
Monday, October 21, 2013, 12:00 Noon

AGENDA

- Call To Order, Welcome, Introductions (Charles Bowman)
- Action Item: Approval of Absence with Cause (Charles Bowman)
- Action Item: Approval of Minutes of September 30, 2013 (Attachment 1) (Charles Bowman)
- Committee Activity:
  - Finance & Audit Committee – Action Item: Approve Fund Balance Policy (Attachment 2) (Molly Griffin)
  - Advocacy Committee (Attachments 3 & 4) (Ed Williams)
- CEO Report:
  - County Relationship (Lee Keesler)
  - CMS Relationship (Lee Keesler)
  - Strategic Plan Update
    - Charlotte Mecklenburg Library in 2017 (Attachment 5) (Lee Keesler)
    - 30-Second Elevator Speech (Lee Keesler)
    - Plan Communication Rollout:
      - Rollout Design (Attachment 6) (Cordelia Anderson)
    - Plan Activities:
      - Lunch at the Library Program (Lee Keesler)
      - Enterprise Revenue Brainstorm (Lee Keesler)
      - Digital Strategy (David Singleton)
  - Board Questions and Discussion
- Financial Report: (Attachment 8) (Chuck Mallas)
  - FY 2014 End of Month September Update
  - Updated FYE 2014 Projection
  - Action Item: Approval of Budget Adjustments
- Other Business (Charles Bowman)
- Action Item: Adjournment (Charles Bowman)

UPCOMING EVENTS
- Foundation Board Meeting, October 24, 2013
- PNC Grant Announcement Event, October 30, 2013
- Library Foundation Launch Event, November 14, 2013