LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library Learning Studio
Monday, January 27, 2014

AGENDA

- Call To Order, Welcome, Introductions (Molly Griffin)
- Special Recognition (Molly Griffin)
- Action Item: Approval of Absence with Cause (Molly Griffin)
- Action Item: Approval of Minutes November 18, 2013 (Attachment 1) (Molly Griffin)
- Committee Activity:
  - Finance & Audit Committee (Rob Harrington)
    - Action Item: Approve auditor selection for FY2014 (Attachment 2)
    - Action Item: Approve transfer of Library funds to Library Foundation Endowment (Attachments 3, 4, 5)
- CEO Report:
  - FY 2014 Program of Work Update (Attachment 6) (Lee Keesler)
  - Partnership Updates (Attachment 7) (Lee Keesler)
  - Strategic Plan Progress Tracking (Attachment 8) (David Singleton)
  - Industry Update (David Singleton)
    - Wake County PL Comparison (Attachment 9)
  - Foundation Update (Attachment 10) (Jenni Gaisbauer)
- Financial Report: (Angie Myers)
  - OPEB Update (Attachment 11)
  - FY 2014 End of Month December Update and Updated FYE 2014 Projection (Attachment 12)
  - Action Item: Approval of Budget Adjustments (Attachment 13)
- 2014 Board Goals and Trustees Open Discussion (Molly Griffin)
- Executive Session (Molly Griffin)
- Action Item: Adjournment (Molly Griffin)

UPCOMING LIBRARY AND FOUNDATION EVENTS

See calendar (Attachment 14) for key upcoming events