

**LIBRARY BOARD OF TRUSTEES**  
**Regular Meeting**  
**Main Library, Dowd Learning Studio, First Floor**  
**Monday, March 17, 2014**

**AGENDA**

- **Call To Order, Welcome, Introductions (Molly Griffin)**
- ***Action Item: Approval of Absence with Cause (Molly Griffin)***
- ***Action Item: Approval of Minutes January 27, 2014 (Attachment 1) (Molly Griffin)***
- **Committee Activity:**
  - **Finance & Audit Committee (Rob Harrington)**
    - ***Action Item: Approve Board of Trustees Finance Policies/Procedures (Attachment 2)***
    - ***Action Item: Approve operating agreement between the Library Foundation and Foundation For The Carolinas (Attachment 3)***
    - ***Action Item: Approve the audit contract with Cherry Bekaert & Holland. (Attachment 4 & 5)***
  - **Infrastructure Committee (Bob Sink) (Attachment 6)**
- **CEO Report:**
  - **Partnership Updates (Attachment 7) (Lee Keesler)**
    - **County/Library FY 2015 Operating Budget Process (Attachment 8)**
    - **CMS Meeting (Attachment 9)**
  - **Strategic Plan Progress (David Singleton)**
    - **Digital Strategy**
    - **One Book**
    - **Customer Segmentation**
  - **Foundation Update (Attachment 10) (Jenni Gaisbauer)**
- **Financial Report: (Angie Myers)**
  - **FY 2014 End of Month February Update and Updated FYE 2014 Projection (Attachment 11)**
- **Open Board Discussion (Molly Griffin)**
- **Executive Session (Molly Griffin)**
- ***Action Item: Adjournment (Molly Griffin)***

**UPCOMING LIBRARY AND FOUNDATION EVENTS**

See calendar (Attachment 12) for key upcoming events