LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Dowd Learning Studio, First Floor
Monday, June 23, 2014

AGENDA

- Call To Order, Welcome, Introductions (Molly Griffin)
- Action Item: Approval of Absence with Cause (Molly Griffin)
- Action Item: Approval of Minutes May 19, 2014 (Attachment 1) (Molly Griffin)
- Committee Activity:
  - Finance & Audit Committee (Rob Harrington)
    - Action Item: Approve FY 2015 Library Budget (Attachment 2)
    - Action Item: Renew Board of Trustees Conflict of Interest Policy (Attachment 3)
- CEO Report:
  - FY 2015 Program of Work (Lee Keesler) (Attachment 4)
  - FY 2015 Operational Plans:
    - System-wide 6-Day Service Plan (David Singleton) (Attachment 4)
    - Programming Plan (David Singleton) (Attachment 4)
    - Action Item: Approve FY 2015 Programming Priorities (Attachment 5)
    - Digital Plan (David Singleton) (Attachment 4)
    - CMS Initiatives (David Singleton) (Attachment 4)
    - Infrastructure Plan (Frank Blair) (Attachment 4)
    - Development Plan (Jenni Gaisbauer) (Attachment 4)
      - Action Item: Approve FY 2015 Development Priorities
- Financial Report: (Angie Myers)
  - FY 2014 End of Month May Update and Updated FYE 2014 Projection (Attachment 6)
  - Action Item: Approval of Budget Adjustments (Attachment 7)
- Open Board Discussion (Molly Griffin)
- Action Item: Adjournment (Molly Griffin)

UPCOMING LIBRARY AND FOUNDATION EVENTS

See calendar (Attachment 8) for key upcoming events