

**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