

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**
 - **Industry Update (David Singleton)**
 - **FY 2013 Programming Final Report (Attachment 7) (Michele Gorman)**
 - **Foundation Update (Jenni Gaisbauer)**
- **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**