

LIBRARY BOARD OF TRUSTEES
Regular Meeting
Foundation For The Carolinas, Richardson Boardroom
Monday, September 30, 2013
12:00 Noon

AGENDA

- 12:00 pm** Call To Order, Welcome, Introductions (Charles Bowman)
- 12:03 pm** *Action Item: Approval of Minutes of June 20, 2013 (Attachment 1) (Charles Bowman)*
- 12:05 pm** Committee Activity
- Executive Committee- Actions taken on behalf of Board (Charles Bowman)
 - Finance & Audit Committee (Molly Griffin)
 - Foundation Board- *Action Item: Foundation Board member elections (Attachment 2) (Jenni)*
 - Marketing & Communications Committee (Jennifer Appleby)
- 12:38 pm** CEO Report
- County Relationship (Lee Keesler)
 - CMS Relationship (Lee Keesler)
 - *Action Item: Strategic Plan Presentation (David Singleton)*
 - Next Steps (Lee Keesler)
 - Annual Development Plan (Attachment 3) (Jenni Gaisbauer)
- 1:33 pm** Financial Report (Chuck Mallas)
- FY 2014 End of Month August Update (Attachment 4)
 - Updated FYE 2014 Projection
 - *Action Item: Budget Adjustments (Attachment 5)*
- 1:43 pm** Other Business (Charles Bowman)
- 1:44 pm** *Action Item: Adjournment (Charles Bowman)*

UPCOMING EVENTS

- Next Board Meeting, October 21, 2013
- Foundation Board Meeting, October 24, 2013
- Library Foundation Launch Event, November 14, 2013