

LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Dowd Learning Studio, First Floor
Monday, June 22, 2015
12:00 Noon – 1:30 PM

AGENDA

- **Call To Order, Welcome, Introductions, Announcements (Molly Griffin)**
- **Action Item: Approval of Absence with Cause (Molly Griffin)**
- **Action Items: (Molly Griffin)**
 - **Approval of Minutes of May 18, 2015 Board of Trustees Meeting (Attachment 1)**
- **Committee Activity:**
 - **Finance Committee (Rob Harrington)**
 - **FY 2016 Budget Update**
 - **Action Item: Adoption of FY 2016 Library Budget (Attachment 2)**
 - **Action Item: Execute Board of Trustees Conflict of Interest Policy (Attachment 3)**
 - **Infrastructure Committee (Bob Sink)**
 - **Morrison and West Boulevard Branch renovation/expansion updates**
- **CEO Report:**
 - **FY 2015 Year in Review (Lee Keesler)**
 - **Main Library Reinvention Update and Next Steps (Dennis Rash, Lee Keesler)**
 - **Action Item: Authorize staff to act on recommended next steps**
 - **Library Awareness and Engagement Update (Cordelia Anderson)**
 - **FY 2016 Programming Plan (David Singleton, Dana Eure) (Attachment 4)**
 - **Library Foundation Update (Jenni Gaisbauer) (Attachment 5)**
 - **Action Item: Approval of new Library Foundation Board members (Attachment 6)**
- **Financial Report: (Angie Myers)**
 - **FY 2015 End of Month May Update and Updated FYE 2015 Projection (Attachment 7)**
 - **Action Item: Approval of Budget Adjustments (Attachment 8)**
- **Trustees Open Discussion (Molly Griffin)**
- **Action Item: Adjournment (Molly Griffin)**

UPCOMING EVENTS

Board of Trustees Meeting, Monday, September 21, 2015
Blueprint All Teams Meeting, Monday, October 19, 2015
2nd Annual Verse & Vino, Thursday, November 5, 2015
1st Annual EpicFest, Friday-Saturday, November 6-7, 2015