

LIBRARY BOARD OF TRUSTEES
Regular Meeting
Foundation For The Carolinas, Richardson Board Room
Monday, November 18, 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 October 21, 2013 (Attachment 1) (Charles Bowman)***
- **Committee Activity:**
 - **Finance & Audit Committee (Molly Griffin)**
 - **FYE June 30, 2013 Auditors' Review (Collin Hill, Cherry Bekaert)**
- **CEO Report:**
 - **County Relationship (Lee Keesler)**
 - **CMS Relationship (Lee Keesler)**
 - **Strategic Plan Progress Report:**
 - **Communication Rollout (Lee Keesler)**
 - **Progress Tracking (David Singleton)**
 - **Branding Rollout Update (Lee Keesler)**
 - **Industry Update (David Singleton)**
 - **Foundation Update (Jenni Gaisbauer)**
 - **2014 Library Holidays (Lee Keesler)**
 - **Finance Transition (Lee Keesler)**
- **Financial Report: (Attachment 2) (Chuck Mallas)**
 - **FY 2014 End of Month October Update**
 - **Updated FYE 2014 Projection**
 - ***Action Item: Approval of Budget Adjustments***
- **Other Business (Charles Bowman)**
 - ***Executive Session***
- ***Action Item: Adjournment (Charles Bowman)***

UPCOMING EVENTS

- **Monday, January 27 --- Library Board of Trustees meeting**
- **Monday, March 17 --- Library Board of Trustees meeting**