



LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Dowd Learning Studio, 1st Floor
Monday, September 15, 2014
12:00 Noon

AGENDA

- **Call To Order, Welcome, Introductions, Announcements (Molly Griffin)**
- ***Action Item: Approval of Absence with Cause (Molly Griffin)***
- ***Action Item: Approval of Minutes of June 23, 2014 (Attachment 1) (Molly Griffin)***
- **Committee Activity:**
 - **Nominating Committee (Charles Bowman)**
- **CEO Report:**
 - **State Funding (Attachment 2) (Lee Keesler)**
 - **Sales Tax Referendum (Lee Keesler, Cordelia Anderson)**
 - **Summer Reading 2014 (David Singleton)**
 - **CMS Library Card Initiative (David Singleton)**
 - **Main Library Reinvention (David Singleton)**
 - **Library Foundation Update (Jenni Gaisbauer)**
- **Financial Report: (Angie Myers)**
 - **FYE June 30, 2014 Recap (Attachment 3)**
 - **FYE June 30, 2014 Audit Update**
 - **FY 2015 End of Month August Update and Updated FYE 2015 Projection (Attachment 4)**
 - ***Action Item: Approval of Budget Adjustments (Attachment 5)***
- **Executive Session (Molly Griffin)**
- ***Action Item: Adjournment (Molly Griffin)***

UPCOMING EVENTS

Foundation Board Meeting, October 2, 2014
Sales Tax Referendum Vote, November 4, 2014
Library Foundation Verse & Vino Event, November 13, 2014
Next Library Board of Trustees Meeting, November 17, 2014