

**LIBRARY BOARD OF TRUSTEES**  
**Regular Meeting**  
**Main Library, Dowd Learning Studio, 1<sup>st</sup> Floor**  
**Monday, November 17, 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:**
  - **Finance Committee (Rob Harrington)**
    - **Audit Report from Cherry Bekaert (Attachment 2)**
    - **Action Item: Approval of Transfer to Endowment (Attachment 3)**
  - **Infrastructure Committee (Bob Sink)**
    - **Action Item: Approval of Architect Selection Policy (Attachment 4)**
    - **Morrison Branch renovation/expansion update**
- **CEO Report:**
  - **Main Library Update (Dennis Rash)**
    - **Action Item: Adopt Position on Future Location of Main Library**
  - **2014-2015 Calendar**
    - **2014 Holiday Schedule (Attachment 5)**
    - **Action Item: Approval of 2015 Holiday Schedule**
  - **CMS Library Card Initiative Update (David Singleton)**
  - **FY 2014 Programming Report (Attachment 6) (Dana Eure)**
  - **Re-branding Update (Cordelia Anderson)**
  - **Library Foundation Update (Attachment 7) (Jenni Gaisbauer)**
- **Financial Report: (Joel Manning)**
  - **FY 2015 End of Month October Update and Updated FYE 2015 Projection (Attachment 8)**
  - **Action Item: Approval of Budget Adjustments (Attachment 9)**
- **Trustees Open Discussion (Molly Griffin)**
  - **New Trustee Appointments**
  - **Recognition of Departing Trustee**
- **Action Item: Adjournment (Molly Griffin)**

**UPCOMING EVENTS**

**Next Library Board of Trustees Meeting, Monday, January 12, 2015**  
**Board of Trustees Retreat, Monday, February 23, 2015**