



LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library Learning Studio
Monday, January 27, 2014

AGENDA

- **Call To Order, Welcome, Introductions (Molly Griffin)**
- **Special Recognition (Molly Griffin)**
- ***Action Item: Approval of Absence with Cause (Molly Griffin)***
- ***Action Item: Approval of Minutes November 18, 2013 (Attachment 1) (Molly Griffin)***
- **Committee Activity:**
 - **Finance & Audit Committee (Rob Harrington)**
 - ***Action Item: Approve auditor selection for FY2014 (Attachment 2)***
 - ***Action Item: Approve transfer of Library funds to Library Foundation Endowment (Attachments 3, 4, 5)***
- **CEO Report:**
 - **FY 2014 Program of Work Update (Attachment 6) (Lee Keesler)**
 - **Partnership Updates (Attachment 7) (Lee Keesler)**
 - **Strategic Plan Progress Tracking (Attachment 8) (David Singleton)**
 - **Industry Update (David Singleton)**
 - **Wake County PL Comparison (Attachment 9)**
 - **Foundation Update (Attachment 10) (Jenni Gaisbauer)**
- **Financial Report: (Angie Myers)**
 - **OPEB Update (Attachment 11)**
 - **FY 2014 End of Month December Update and Updated FYE 2014 Projection (Attachment 12)**
 - ***Action Item: Approval of Budget Adjustments (Attachment 13)***
- **2014 Board Goals and Trustees Open Discussion (Molly Griffin)**
- **Executive Session (Molly Griffin)**
- ***Action Item: Adjournment (Molly Griffin)***

UPCOMING LIBRARY AND FOUNDATION EVENTS

See calendar (Attachment 14) for key upcoming events