

**LIBRARY BOARD OF TRUSTEES**  
**Regular Meeting**  
**Main Library, Dowd Learning Studio, First Floor**  
**Monday, May 19, 2014**

**AGENDA**

- **Call To Order, Welcome, Introductions (Molly Griffin)**
- ***Action Item: Approval of Absence with Cause (Molly Griffin)***
- ***Action Item: Approval of Minutes March 17, 2014 (Attachment 1) (Molly Griffin)***
- **Committee Activity:**
  - **Finance & Audit Committee (Rob Harrington)**
    - **Update --- FY 2015 County Funding**
    - **Update --- Policies and Procedures**
  - **Infrastructure Committee (Attachment 2) (Bob Sink)**
  - **Advocacy Committee (Ed Williams)**
- **CEO Report:**
  - **Staff News**
  - **North Tryon Master Plan/Main Library Reinvention Update (Attachment 3) (Lee Keesler)**
  - **Customer Segmentation Initiative Update (Cordelia Anderson)**
  - **Foundation Update (Attachment 4) (Jenni Gaisbauer)**
- **Financial Report: (Angie Myers)**
  - **FY 2014 EOM April Update and Updated FYE 2014 Projection (Attachment 5)**
- **Open Board Discussion (Molly Griffin)**
  - **Formal Library Support for Public Partners**
- ***Action Item: Adjournment (Molly Griffin)***

**UPCOMING LIBRARY AND FOUNDATION EVENTS**

See calendar (Attachment 6) for key upcoming events