

LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Dowd Learning Studio, 1st Floor
Monday, January 12, 2015
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 November 17, 2014 (Attachment 1) (Molly Griffin)**
- **Committee Activity:**
 - **Nominating Committee (Attachment 2)**
 - **Action Item: Election of Officer Slate (Charles Bowman)**
 - **Committee Assignments (Molly Griffin)**
 - **Advocacy Committee (Ed Williams)**
 - **Infrastructure Committee (Leland Park)**
 - **Morrison Branch renovation/expansion update**
 - **Marketing & Communications Committee (Attachment 3) (Jennifer Appleby)**
 - **Action Item: Approval of Modified Privacy Policy**
- **CEO Report:**
 - **Mid-Year Progress Report (Attachment 4 & 5) (Lee Keesler)**
 - **“Blueprint” Planning Initiative (Attachment 6) (Lee Keesler)**
 - **Digital Strategy Update (David Singleton)**
 - **Library Foundation Update (Attachment 7) (Karen Beach)**
- **Financial Report: (Joel Manning)**
 - **FY 2015 End of Month December Update and Updated FYE 2015 Projection (Attachment 8)**
 - **Action Item: Approval of Budget Adjustments (Attachment 9)**
- **Trustees Open Discussion (Molly Griffin)**
 - **Critical Community Needs Ten Years From Now**
- **Action Item: Adjournment (Molly Griffin)**

UPCOMING EVENTS

Board of Trustees Retreat, Monday, February 23, 2015
Carnegie Circle Event, Monday, March 2, 2015
Board of Trustees Meeting, Monday, March 16, 2015