

Library Board of Trustees Meeting

**Main Library – Dickson Boardroom
Wednesday, January 19th, 2011
Noon**

AGENDA

I. Call to Order

Noon

Chair Robin Branstrom will convene the meeting

II. Approval of the Minutes of the December 8th, 2010 Meeting *
(Attachment 1)

III. The Future of the Library Task Force Update (Jim Woodward) 12:05
p.m.

IV. Financial Report (Brian Beavers) (Attachment 2)
12:15 p.m.
- Budget Adjustments *

V. Presentation Annual Financial Audit Report (Attachment 3)
12:25 p.m. (Brian Beavers/Chuck Mallas)

***FY 2011 Update Budget (Brian Beavers)**
(Handout)

***Impacts on revenue and expenses (CTC/gasoline)**

VI. Development Report – Library Foundation *
12:35 p.m. (Robin Branstrom/Karen Beach)

VII. Director’s Report Articles of Interest – Featuring Library

- [http://www.plcmc.org/about_us/in_the_news/](http://www.plcmc.org/about_us/in_the_news/press.asp)

[press.asp](http://www.plcmc.org/about_us/in_the_news/press.asp)

VIII. Other Issues

IX. Executive Session Closed Session – Personnel Matter
12:45 p.m.
(Pursuant to GS 143– 318.11 (a) (16))

X. Adjournment

***Needs Board Approval**

Next Meeting: February 17th at 4:00 p.m.

