

Sheppard Memorial Library
Board of Trustees Meeting Agenda
Wednesday, March 19th, 2014
5:30 p.m.

- I. Call to Order**
- II. Roll Call of Trustees and Welcome of New Trustee**
- III. Approval of Minutes**
- IV. New Business**

A. Request for 2013-2014 Budget Amendment

Mr. Needham will present a budget amendment for consideration by the library board of trustees. A budget amendment is needed to allow for changes in revenues and expenditures in the 2013-2014 budget.

B. Approval of 2014-2015 Budget and 2015-2016 Financial Plan

The 2014-2015 library budget and the 2015-2016 financial plan will be presented as part of the two-year budget process. If the board approves the budget and plan, they will be submitted to the City of Greenville and County of Pitt.

C. Appointment of Nominating Committee for 2014-2015 Officers

A nominating committee will be appointed to present a slate of officers (chair and vice-chair) at the annual meeting in July to serve for the upcoming year.

V. Librarian's Report

A. Statistical Report and Financial Report

Mr. Needham will report on the third quarter of fiscal 2013-2014.

B. One Minute Updates

Mr. Needham will present a series of updates on various library issues.

The next meeting of the Library Board is scheduled for Wednesday, July 16th, 2014.