

**Sheppard Memorial Library
Board of Trustees Meeting Agenda
Wednesday, January 15th, 2014
5:30 p.m.**

I. Call to Order

II. Roll Call of Trustees and Welcome of New Trustee

The Board has a new City Council Member Appointee.

Jan Lewis' replacement is now set for appointment on January 16th.

III. Approval of Minutes

IV. New Business

A. Preview of the 2014-2015 Budget and 2015-2016 Financial Plan

Highlights of the 2014-2015 library budget and 2015-2016 financial plan will be previewed as part of the two-year budget process. The full budget request and plan will be presented to the board for approval at the March meeting. If approved, they will be submitted to the City of Greenville, Pitt County, the Town of Winterville, and the Town of Bethel.

V. Librarian's Report

A. Statistical Report and Financial Report

Mr. Needham will report on the second 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, March 19th, 2014.