



AGENDA
FPL Board of Trustees
Thursday, February 20, 2014
7:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comments
5. Minutes
 - Approve January 16, 2014 Proposed Minutes
6. Director's Report – Jessica
7. Circulation policy revision (**Policy C. 8. B & C.**)
8. Committee Reports
 - A. Art & Exhibitions – Pat
 - B. Building & Finance – Monique
 - C. Fundraising and Development – Frank
 - D. Personnel – Judeen
 - E. Friends of the FPL – Monique
9. Review action items
10. Announcements/comments from board members
11. Adjournment