



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

May 16, 2016 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Brenda Boudreaux, President
Hershey Garner, Vice-President
Maylon Rice, Treasurer

Janine Parry, Secretary
Kim Agee
Suzanne Clark

Susan Graham

We inspire imagination and foster learning.

- I. Call to order
- II. Old business – Information Purposes
 - A. Update on City Hospital property
 - B. Update on Civic Millage Committee
 - C. Report of Nominating Committee
- III. New business – Action Required
 - A. Approval to move the Director of Development position to the Foundation
- IV. Public Comment
- V. Adjournment

Attachments:
FPL press