



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

April 15, 2019 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Janine Parry, President  
Rob Qualls, Vice-President  
Maylon Rice, Treasurer  
Bret Park, Secretary

Bryn Bagwell  
Hershey Garner  
Sallie Overbey

*Our mission is to strengthen our community and empower our citizens through free and public access to knowledge.*

- I. Call to order
- II. Minutes: Approval of minutes of March 25, 2019 – page 2-3
- III. Swearing in of continuing trustee Hershey Garner by Judge William Storey
- IV. Reports
  - A. Upcoming events – page 4
  - B. Library administration
    1. Management reports
      - a. Performance measures – page 5-6
      - b. Strategic plan progress through March 2019 – page 7-9
    2. Financial reports
      - a. Budget to actual through March 2018 (not available until next month)
    3. Informational
      - a. Library expansion project update
      - b. Automatic renewals
      - c. Read for Fees
      - d. Books & Bites
      - e. Audit update
      - f. Arts Corridor
  - C. Fayetteville Public Library Foundation
  - D. Friends of the Fayetteville Public Library
- V. Old business
- VI. New business
  - A. Consent items
  - B. Discussion items
    1. Appoint nominating committee to select officers
    2. Appoint liaison to Friends Board
    3. Appoint Finance Committee
- VII. Public Comment
- VIII. Adjournment