



Board of Trustees

June 10, 2019 4 pm (rescheduled from June 17)

AGENDA

Regular Meeting Ann Henry Board Room

Janine Parry, President
Rob Qualls, Vice-President
Bret Park, Treasurer
Maylon Rice, 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 April 15, 2019 – page 2-3
- III. Reports
 - A. Upcoming events – page 4
 - B. Library administration
 1. Management reports
 - a. Performance measures – page 5-6
 - b. Strategic plan progress through May 2019 – page 7-9
 2. Financial reports
 - a. Budget to actual through April 2019 – page 10-12
 - b. Balance sheet through April 2019 – page 13-16
 3. Informational
 - a. Library expansion project update
 - b. SRC
 - c. True NWA
 - d. Tyson-United Way Intern Grant
 - e. HEARTH partnership
 - f. City Styrofoam ordinance
 - C. Fayetteville Public Library Foundation
 - D. Friends of the Fayetteville Public Library
- IV. Old business
- V. New business
 - A. Consent items
 1. Nepotism Policy – page 17-18
 2. Approval of payment to SWEPCo for charges related to switchgear – page 19
 - B. Discussion items
 1. Report of the Nominating Committee
 2. Change Order Number 4 – page 20-21
 3. DBSquared contract extension – page 22-29
- VI. Public Comment
- VII. Adjournment