



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

July 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 June 10, 2019 – page 2-3
- III. Reports
 - A. Library administration
 1. Informational
 - a. Library expansion update
 - b. Financials
 - c. White paper on Culinary Literacy and Community Education Partnerships: Opportunities Assessment
 - d. ALA meeting synopsis
- IV. Old business
- V. New business
 - A. Consent Items
 1. Approve new FTE for Tyson grant
 - B. Discussion items
 1. Approval of Foundation bylaws revision
 2. Presentation and approval of annual audit
 3. BoardSource Leadership Forum
- VI. Public Comment
- VII. Adjournment