



Board of Trustees

August 19, 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 July 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 June 2019 – 7-9
 - 2. Financial reports
 - a. Budget to actual through July 2019 (to be distributed if available) – page 10-12
 - b. Balance sheet – page 13-16
 - 3. Informational
 - a. Library expansion project update
 - b. SRC statistics – page 17
 - c. Hall of Honor: Lolly Greenwood
 - d. Auto-renewals
- C. Fayetteville Public Library Foundation
- D. Friends of the Fayetteville Public Library

IV. Old business

V. New business

- A. Consent items
 - 1. Blackbaud contract review and approval – page 18-20
 - 2. Approve resolution to authorize the board president and board secretary to sign master lease agreement with the Foundation – page 21-22
 - 3. Approve resolution to transfer the excess land back to the Foundation and authorize the board president and board secretary to sign the associated documents – page 23-24
- B. Discussion items
 - 1. Prairie Street live event parking – page 25-26

VI. Media Digest – See, in particular, page 48

VII. Public Comment

VIII. Adjournment