



**Board of Trustees**

October 21, 2019 4:00 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
  - A. Approval of minutes
    1. August 19, 2019 – page 2-3
- III. Reports
  - A. Key upcoming events – page 4
  - B. Library administration
    1. Management reports
      - a. Monthly performance measures – page 5-6
      - b. August-September 2019 strategic plan progress – page 7-9
    2. Financial reports through September 30, 2019 – Page 10-16
    3. Informational
      - a. Expansion update
        - (1) MSR: Furniture
        - (2) Bid package 5: Finishes (Further discussion at November board meeting)
      - b. Budget timeline
      - c. Culinary Literacy and Community Education Partnership – page 17-18
      - d. FOI training: Vince Chadick
      - e. In-service day
      - f. I-card distribution
      - g. New and returning staff
      - h. Tyson grant update
      - i. Summer meals program
    - c. Fayetteville Public Library Foundation
    - d. Friends of the Fayetteville Public Library
- IV. Old business
- V. New business
  - A. Consent items
    1. Pay plan – page 19-23
  - B. Discussion items
    1. Parking policy – page 24-27
    2. Resolution transferring title of 1.1 acres to Foundation – page 28
- VI. Public Comment
- VII. Adjournment