



**Board of Trustees**  
September 21, 2020 4 pm  
**AGENDA**  
Regular Meeting via Zoom

Rob Qualls, President  
Bret Park, Vice-President  
Bryn Bagwell, Treasurer  
Sallie Overbey, Secretary

Hershey Garner  
Janine Parry  
Martha Sutherland

*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 August 17, 2020 – pages 3-5

III. Reports

A. Upcoming Events – pages 6-7

B. Library Administration

1. Management reports

2. Financial reports

a. Budget to actual through August 31, 2020 – pages 8-11

b. Balance sheet as of August 31, 2020 – pages 12-15

3. Informational

a. Library expansion project update

(1) Allison + Partners Observation Report #37 – page 16

- Photos: <https://allarch.box.com/s/msx2bc60dotv6w2c2yk5ue0oidefdrqo>

(2) Allison + Partners Observation Report #39 – page 17-18

- Photos: <https://allarch.box.com/s/yw8kdrehdaircgcqd0phqe53srfgczn>

(3) Allison + Partners Observation Report #40 – page 19

- Photos: <https://allarch.box.com/s/htsl11239b980uw1ar3pqmohj3lj592p>

(4) Allison + Partners Observation Report #41 – page 20

- Photos: <https://allarch.box.com/s/9uirhauzo9fwnpl8gs04so6hlelphi4k>

b. Expansion schedule

c. City millage levy legislation and memo – pages 21-24

d. Halloween event with the City

e. Introduction to new staff: Kristen Hoover and Christina Karnatz

c. Fayetteville Public Library Foundation: monthly report – pages 25-27

d. Friends of the Fayetteville Public Library

IV. New business

A. Consent items

1. Expansion Change Order – pages 28-36

B. Discussion items

1. Health insurance renewal: Blue Cross Blue Shield – pages 37-38

2. Event center policy draft – pages 39-55

V. Public Comment

Adjournment

To join the Zoom Meeting :

<https://zoom.us/j/92891475205?pwd=Y0thWXpzVEEdSL2FNTnI2SUppPRmZSsz09>

Meeting ID: 928 9147 5205

Passcode: 356078