



Board of Trustees

April 19, 2021 4 pm

AGENDA

Regular Meeting – Event Center

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 from February 22, 2020
- III. Reports
 - A. Key Upcoming Events
 - B. Library Administration
 1. Management Reports
 - a. Performance Measures through March 2021
 - b. Strategic Plan progress through March 2021
 2. Financial reports
 - a. Budget to actual through January 31, 2021; February 28, 2021; and March 31, 2021
 - b. Balance sheet for January, February, and March 2021
 3. Informational
 - a. Expansion schedule
 - b. Serve2Perform DEI consultants
 - c. Audit update
 - d. OCLC Wise
 - e. Communico demonstration
 - f. New staff
 - C. Fayetteville Public Library Foundation
 - D. Friends of the Fayetteville Public Library
 - E. Fayetteville Public Library Art Committee
- IV. Old business
 - A. Covid-19 pandemic reopening measures



Fayetteville Public Library

401 W. Mountain St.
Fayetteville, AR 72701

479.856.7000
questions@faylib.org

faylib.org

- V. New business
 - A. Consent items
 - 1. Support scholarship application for Jessica Smith
 - B. Discussion items
 - 1. Resolution of designated authorized staff for bank/credit card management
 - 2. Appoint nominating committee to select officers
 - 3. Appoint liaison to Foundation Board
 - 4. Appoint liaison to Friends Board
 - 5. Appoint Finance Committee
 - 6. Rollover budget adjustment from 2020
 - 7. Parking contract with CR Crawford
 - 8. Theatre Squared *Matilda* agreement
 - 9. Preschool bin loan
- VI. Public Comment
- VII. Adjournment