

Board of Trustees
June 21, 2021 4 pm
AGENDA
Regular Meeting – Walker Room

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.

- Call to order
- Minutes: Approval of minutes from April 19, 2021
- Reports
- Key Upcoming Events
- Library Administration
- Management Reports
 - a. Performance Measures through May 2021
 - b. Strategic Plan progress through May 2021
- Financial reports
- Budget to actual through May 2021
- Balance sheet through May 2021
- Informational
- Library expansion schedule
- Kitchen basics training
- SRC
- DEI training for Boards
- ARPA and ALA
- New staff
- Fayetteville Public Library Foundation
- Friends of the Fayetteville Public Library
- Fayetteville Public Library Art Committee
- New business
- Consent items
- Study room policy
- Center for Innovation policy
- Conflict of interest policy
- Liquidation of expired furniture

- Removal of the Friends Bookstore clerk's desk
- Discussion items
- Report of the Nominating Committee
- Resolution of the Fayetteville Public Library Board of Trustees to recognize the Controlling Manager and Authorized Contacts of the financial accounts
- Rental fees for new facility spaces
- Budget adjustment for Bookmobile
 - 5. Budget adjustment for car simulator
 - 8. Fines and Fees
- Public Comment
- Adjournment