



**Board of Trustees**

February 21, 2022 4 pm

**AGENDA**

Regular Meeting – Ann Henry Board Room

Rob Qualls, President	Apr 2026	Hershey Garner	Apr 2024
Bret Park, Vice-President	Apr 2022	Janine Parry	Apr 2023
Bryn Bagwell, Treasurer	Apr 2022	Martha Sutherland	Apr 2025
Sallie Overbey, Secretary	Apr 2023		

*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 December 13, 2021
- III. Reports
  - A. Key Upcoming Events
  - B. Mission Moment
  - C. Library Administration
    1. Management Reports
      - a. Performance Measures
      - b. Strategic Plan progress through January 2022
    2. Financial reports
      - a. 2021 year-end financial highlights
      - b. Budget to actual comparison – funds 10, 80 & 85
      - c. Comparative balance sheet – funds 10, 80, 85
      - d. Budget to actual through January 2022
      - e. Balance sheet as of January 2022
    3. Informational
      - a. 2022 project calendar
      - b. ARPA report
      - c. Arsaga's rent reduction schedule
      - d. Covid test giveaway
      - e. Washington Post article
      - f. 641 Deli update
      - g. Issuing IDs
      - h. Audit update



# Fayetteville Public Library

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- i. Staff survey
      - j. New staff & staff recognition
    - D. Fayetteville Public Library Foundation: monthly report
    - E. Friends of the Fayetteville Public Library
    - F. Art Committee
  - IV. Old business
  - V. New business
    - A. Consent items
      - 1. Resolution updating bank signers for FPL accounts
      - 2. Resolution updating the authorized contacts for banking, investment, and credit card accounts
      - 3. Covid bonus
      - 4. Rollover budget adjustment from 2021
      - 5. Apply for permit for alcoholic sale and consumption
  - VI. Executive Session
  - VII. Public Comment
- Adjournment