



**Board of Trustees**

June 20, 2022 4 pm

**AGENDA**

Regular Meeting – Pat Walker Community Room

Rob Qualls, President	Apr 2026	Stan Rodgers	Apr 2027
Sallie Overbey, Secretary	Apr 2023	Amy Wilbourn	Apr 2027
Hershey Garner	Apr 2024		
Martha Sutherland	Apr 2025		

*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 April 18, 2022 – pages 1-3
- III. Reports
  - A. Key Upcoming Events – page 4
  - B. Mission Moment
  - C. Library Administration
    1. Management Reports
      - a. Performance Measures – pages 5-6
      - b. Strategic Plan progress through May 2022 – pages 7-10
    2. Financial reports
      - a. Overview – pages 11-13
      - b. Budget to actual through May 2022 – pages 14-19
      - c. Balance sheet as of May 2022 – pages 20-25
    3. Informational
      - a. Community Needs Assessment update – Benchmark report included separately
      - b. SRC kickoff update
      - c. Expansion project update
      - d. OCLC Early Adopter credit
      - e. Roots Festival update
      - f. Ramble opening & south acre update
      - g. Website redesign
      - h. Deli pricing update
      - i. Bookmobile update



- j. Line of credit conversion
      - k. Electrical charging station update
      - l. Budget 2023 calendar – page 26
      - m. New staff & staff recognition
    - D. Fayetteville Public Library Foundation: monthly report – pages 27-31
    - E. Friends of the Fayetteville Public Library
    - F. Art Committee
  - IV. New business
    - A. Consent items
      - 1. Support scholarship application for Clara Davis – pages 32-35
    - B. Discussion items
      - 1. Report of the Nominating Committee
      - 2. Retirement and benefit changes – pages 36-37
      - 3. Budget adjustment for ARPA funds – pages 38-39
      - 4. Budget adjustment for Walton Family Foundation grant – pages 40-41
      - 5. Event Center fee schedule – page 42
  - V. Executive Session
  - VI. Public Comment
- Adjournment