



**Board of Trustees**

August 15, 2022 4 pm

**AGENDA**

Regular Meeting – Event Center

Rob Qualls, President	Apr 2026	Stan Rodgers	Apr 2027
Sallie Overbey, Secretary	Apr 2023	Amy Wilbourn	Apr 2027
Hershey Garner	Apr 2024	Bret Park	Apr 2027
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 June 20, 2022
- III. Presentation to retired Trustee Janine Parry
- IV. New Trustee Bret Park sworn in by Judge Beth Storey Bryan
- V. Reports
  - A. Key Upcoming Events
  - B. Mission Moment
  - C. Library Administration
    1. Management Reports
      - a. Performance Measures
      - b. Strategic Plan progress through July 2022
    2. Financial reports
      - a. Overview
      - b. Budget to actual through July 2022
      - c. Balance sheet as of July 2022
    3. Informational
      - a. Community Needs Assessment update
      - b. SRC wrap-up report
      - c. FPL's programming agreement with Fay Jones Park
      - d. 2023 Budget timeline
      - e. SAGE financial software goes live
      - f. Audit presentation meeting
      - g. ARPA grant update
      - h. Ramble Grand Opening



# Fayetteville Public Library

401 W. Mountain St.  
Fayetteville, AR 72701

479.856.7000  
questions@faylib.org

faylib.org

- i. Staff development & professional development
    - j. New staff & staff recognition
  - D. Fayetteville Public Library Foundation: monthly report
  - E. Friends of the Fayetteville Public Library
  - F. Art Committee
- VI. New business
  - A. Consent Items
    - 1. New Foundation Board members
  - B. Discussion items
    - 1. Report of the Nominating Committee & Resolution
    - 2. Bank documents for new slate of officers
    - 3. BOK fiduciary memo
    - 4. Benefits cost-sharing memo
    - 5. City of Fayetteville & FPL Solar Proposal
- VII. Public Comment
- Adjournment