



Board of Trustees

December 12, 2022 4 pm

AGENDA

Regular Meeting – Walker Room

Bret Park, President	Apr 2024	Hershey Garner	Apr 2024
Sallie Overbey, Vice-President	Apr 2023	Rob Qualls	Apr 2026
Stan Rodgers, Treasurer	Apr 2027	Amy Wilbourn	Apr 2027
Martha Sutherland, Secretary	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 October 17, 2022
- III. Reports
 - A. Key Upcoming Events
 - B. Mission Moment
 - C. Library Administration
 1. Management Reports
 - a. Performance Measures
 - b. Strategic Plan progress through November 2022
 2. Financial reports
 - a. Overview
 - b. Budget to actual through November 2022 – to be distributed when available
 - c. Balance sheet as of November 2022 – to be distributed when available
 3. Informational
 - a. Community Needs Assessment update
 - b. USDA grant update
 - c. New staff & staff recognition
 - D. Fayetteville Public Library Foundation: monthly report
 - E. Friends of the Fayetteville Public Library
 - F. Art Committee
 - IV. New business
 - A. Discussion items
 1. Approve 2023 Budget



Fayetteville Public Library

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2. ARPA funding review
3. Crossland additional buildout
4. FPL policy adjustments

V. Public Comment

Adjournment