



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

November 20, 2017 4:00 pm

AGENDA

Regular Meeting Ann Henry Board Room

Hershey Garner, President
Janine Parry, Vice-President
Maylon Rice, Treasurer
Rob Qualls, Secretary

Suzanne Clark
Bret Park
Bryn Bagwell

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes: Approval of minutes of October 16, 2017 and November 6, 2017
- III. Informational
 - A. Expansion Update
 - B. Foundation Update
 - C. Review of In-Service Day
 - D. Results of Food-for-Fees
- IV. Old Business
 - A. Memorandum of Agreement with Friends of Fayetteville Public Library
- V. New Business
 - A. Resolution authorizing bond proceeds for asbestos removal and remediation and other construction activities.
 - B. 2018 Budget
- VI. Public Comment
- VII. Adjournment