



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

December 18, 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

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 of November 20, 2017
- III. Reports
 - A. Upcoming events – page
 - B. Library administration
 1. Management reports
 - a. Performance measures
 - b. Strategic plan progress
 2. Financial reports
 - a. Budget to actual through November 30, 2017
 3. Informational – page
 - a. Library expansion update
 - C. Fayetteville Public Library Foundation
 1. Capital Campaign update
 - D. Friends of the Fayetteville Public Library
- IV. Old Business
 - A. 2018 Proposed Budget
- V. New Business
 - A. Consent items
 - B. Discussion items
- VI. Public Comment
- VII. Adjournment