Board of Trustees  
April 15, 2019 4 pm  
AGENDA  
Regular Meeting  Ann Henry Board Room

Janine Parry, President  
Rob Qualls, Vice-President  
Maylon Rice, Treasurer  
Bret Park, Secretary  
Bryn Bagwell  
Hershey Garner  
Sallie Overbey

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 March 25, 2019 – page 2-3  
III. Swearing in of continuing trustee Hershey Garner by Judge William Storey  
IV. Reports  
   A. Upcoming events – page 4  
   B. Library administration  
      1. Management reports  
         a. Performance measures – page 5-6  
         b. Strategic plan progress through March 2019 – page 7-9  
      2. Financial reports  
         a. Budget to actual through March 2018 (not available until next month)  
      3. Informational  
         a. Library expansion project update  
         b. Automatic renewals  
         c. Read for Fees  
         d. Books & Bites  
         e. Audit update  
         f. Arts Corridor  
   C. Fayetteville Public Library Foundation  
   D. Friends of the Fayetteville Public Library  
V. Old business  
VI. New business  
   A. Consent items  
   B. Discussion items  
      1. Appoint nominating committee to select officers  
      2. Appoint liaison to Friends Board  
      3. Appoint Finance Committee  
VII. Public Comment  
VIII. Adjournment