



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

August 19, 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 July 15, 2019 –
- III. Reports
  - A. Upcoming events –
  - B. Library administration
    1. Management reports
      - a. Performance measures –
      - b. Strategic plan progress through June 2019 –
    2. Financial reports
      - a. Budget to actual through July 2019 (to be distributed if available)
    3. Informational
      - a. Library expansion project update
      - b. SRC statistics –
      - c. Hall of Honor: Lolly Greenwood
      - d. Auto-renewals
  - C. Fayetteville Public Library Foundation
  - D. Friends of the Fayetteville Public Library
- IV. Old business
- V. New business
  - A. Consent items
    1. Blackbaud contract review and approval –
    2. Approve resolution to authorize the board president and board secretary to sign master lease agreement with the Foundation –
    3. Approve resolution to transfer the excess land back to the Foundation and authorize the board president and board secretary to sign the associated documents –
  - B. Discussion items
    1. Prairie Street live event parking –
- VI. Public Comment
- VII. Adjournment