



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

August 20, 2018 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

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes: Approval of minutes of July 30, 2018 – page 2-3
- III. Reports
 - A. Upcoming events – page 4
 - B. Library administration
 1. Management reports
 - a. Performance measures – to be distributed
 - b. Strategic plan progress through July 2018 – page 5-6
 2. Financial reports
 - a. Budget to actual through July 2018 (to be distributed if available)
 3. Informational
 - a. Library expansion project update
 - b. Expansion IT update – Lynn Yandell
 - c. Staff changes
 - C. Fayetteville Public Library Foundation
 - D. Friends of the Fayetteville Public Library
- IV. Old business
 - A. Approve 2017 audit – attached
 - B. Naming opportunities
- V. New business
 - A. Consent items
 1. Purchasing Policy – page 7-12
 - B. Discussion items
- VI. Public Comment
- VII. Adjournment