



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

February 19, 2018 4:00 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

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

*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 December 18, 2017 – page 2-3
- III. Reports
  - A. Upcoming events – page 4
  - B. Library administration
    - 1. Management reports
      - a. Performance measures – page 5-6
      - b. Strategic plan progress – page 7-9
    - 2. Financial reports
      - a. Budget to actual through December 31, 2017 – to be distributed
    - 3. Informational
      - a. Library expansion update
      - b. Audit timeline
      - c. New position updates
- IV. Old Business
- V. New Business
  - A. Consent items – page 10
    - 1. Appointments – page 11
    - 2. Bereavement pay – page 12
  - B. Discussion items
    - 1. Budget roll forwards
    - 2. Veterans' Day for staff in-service
    - 3. Schedule board retreat
- VI. Public Comment
- VII. Adjournment