



Board of Trustees

April 17, 2017 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Hershey Garner, President
Janine Parry, Vice-President
Susann Graham, Treasurer
Maylon Rice, Secretary

Bryn Bagwell
Suzanne Clark
Bret Park
Rob Qualls

We inspire imagination and foster learning.

- I. Call to order
- II. Presentation to retiring board members Brenda Boudreaux and Susan Graham
- III. Swearing in of new trustees Bryn Bagwell and Bret Park by Judge William Storey
- IV. Minutes
 - A. Approval of minutes
 1. February 27, 2017 – page 2-3
- V. Reports
 - A. Upcoming events – page 4
 - B. Library administration
 1. Management reports
 - a. Performance measures – page 5-6
 - b. Strategic plan progress through March 2017 – page 7-9
 2. Financial reports
 - a. Budget to actual through March 31, 2017 (to be distributed if available)
 3. Informational
 - a. Library expansion project update
 - (1) Anders Dahlgren's programming progress
 - (2) Timeline for architect and construction manager RFQs
 - (3) Legal transactions related to City Hospital
 - (4) Timeline for issuance of bonds
 - (5) Security plans
 - c. Fayetteville Public Library Foundation
 - a. Capital campaign update
 - D. Friends of the Fayetteville Public Library
- VI. Old business
 - A. Budget adjustment to accept transfer from Foundation – page 10
 - B. Resolution and budget adjustment to spend \$2 million on City Hospital property – page 11-27
 - C. Budget adjustment to cover security – page 28-30
- VII. New business
 - A. Consent items
 - B. Discussion items
 1. Appoint nominating committee for selection of officers
 2. Appoint new liaison to Friends Board
 3. Revisit frequency of trustee meetings
 4. Appoint trustee as board liaison to various expansion related meetings
- VIII. Public Comment
- IX. Adjournment