Board of Trustees
April 20 2020  4 pm
AGENDA
Regular Meeting  Ann Henry Board Room

Janine Parry, President  Bryn Bagwell
Rob Qualls, Vice-President  Hershey Garner
Martha Sutherland  Sallie Overbey
Bret Park, 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 February 17, 2020 and March 19, 2020 – page 2-4
III. Swearing in of new trustee Martha Sutherland by Judge William Storey
IV. Reports
   A. Upcoming events – page 5
   B. Library administration
      1. Management reports
         a. Performance measures through February 2020 – page 6-7
         b. Strategic plan progress through March 2020 – deferred to June meeting
      2. Financial reports
         a. Budget to actual through March 2020 – page 8-10
         b. Balance sheet through March 2020 – page 11-14
      3. Informational
         a. Library expansion project update – page 15-19
         b. Library services during COVID closure – page 20-21
         c. Audit update
   C. Fayetteville Public Library Foundation
   D. Friends of the Fayetteville Public Library
V. Old business
   A. Discussion of Blair Building and reopening protocol
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
      4. Approve nominations to Foundation Board – page 22
      5. Discussion and approval of A/V, IT packages – page 23-36
      6. Discussion and approval of security gate package – page 37-38
      7. Approve portable lighting bid award – page 39-43
      8. USAC grant award and budget adjustment – page 44-55
VII. Public Comment
VIII. Adjournment