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 April 20, 2020 and April 30, 2020 – page 2-4
III. Reports
   A. Library administration
      1. Management reports
      2. Financial reports
         a. Budget to actual through April 30, 2020 – will be emailed separately
         b. Balance sheet as of April 30, 2020 – will be emailed separately
      3. Informational
         a. Library expansion project update
            (1) Allison + Partners Field Observation Report – page 5
            (2) Photos: https://allarch.app.box.com/s/4wt1uc96f68w89f9n1fkmqpm4oqohlc
         b. Millage Revenue YTD – page 6
   B. Fayetteville Public Library Foundation: Monthly Report
   C. Friends of the Fayetteville Public Library
IV. Old business
   A. Audit Engagement Letter – page 7
V. New business
   A. Consent items
      1. Support scholarship applications for Emily Jones – page 8-10
   B. Discussion items
      1. Report of the Nominating Committee
      2. Resolution of Fayetteville Public Library to Open, Close, and Sign Accounts – page 11
      3. Waive purchasing requirements for building and garage lighting package – page 12-15
      4. Parking garage repair and paint – page 16-23
      5. Architectural contingency package – page 24-25
      6. City of Fayetteville bond contingency funds for teaching kitchen equipment and resolution – page 26-34
      8. OCLC Wise Contract - page 38-47
   C. Banking paperwork required

VI. Public Comment
Adjournment