



Board of Trustees

May 18 2020 4 pm

AGENDA

Walker Room, Fayetteville Public Library

Janine Parry, President
Rob Qualls, Vice-President
Bret Park, Secretary
Bryn Bagwell

Hershey Garner
Sallie Overbey
Martha Sutherland

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/4wt1uc96f68w89f9n1t6kmqpm4oqohlc>
 - 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
 7. By-Laws Review Committee – page 35-37
 8. OCLC Wise Contract - page 38-47
 - C. Banking paperwork required
- VI. Public Comment
- Adjournment