Board of Trustees  
June 18, 2018  4 pm  
**AGENDA**  
Regular Meeting  Ann Henry Board Room  

Hershey Garner, President  
Janine Parry, Vice-President  
Maylon Rice, Secretary  
Bryn Bagwell  
Sallie Overbey  
Bret Park  
Rob Qualls  

*We inspire imagination and foster learning.*

I. Call to order  
II. Minutes: Approval of minutes of April 23, 2018 – 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 through April 2018 – page 7-9  
      2. Financial reports  
         a. Budget to actual through May 2018 (to be distributed if available)  
      3. Informational  
         a. Library expansion project update  
   C. Fayetteville Public Library Foundation  
   D. Friends of the Fayetteville Public Library  
IV. Old business  
V. New business  
   A. Consent items  
      1. Report of the Nominating Committee  
      2. Cash and checks policy – page 10-11  
   B. Discussion items  
      1. 2017 audit presentation and acceptance – to be distributed  
      2. Resolution removing the requirement for 2 signatures on checks over $25,000 and instituting Positive Pay – page 12  
VI. Public Comment  
VII. Adjournment