



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

June 19, 2017 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Hershey Garner, President  
Janine Parry, Vice-President  
Maylon Rice, Secretary  
Bryn Bagwell

Suzanne Clark  
Bret Park  
Rob Qualls

***We inspire imagination and foster learning.***

- I. Call to order
- II. Minutes
  - A. Approval of minutes
    1. April 17, 2017 – 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 May 2017 – page 7-9
    2. Financial reports
      - a. Budget to actual through May 31 – to be distributed at meeting
    3. Informational
      - a. Library expansion project update
        - (1) Architect RFQ
        - (2) Construction manager RFQ
        - (3) Schedule for issuing bonds
        - (4) Asbestos abatement
      - b. Interactive Table
      - c. Change to ADP for payroll and time keeping
      - d. New name badges
- IV. Old business
- V. New business
  - A. Consent items – page 10
    1. Use of Library for Display & Distribution – page 11-12
    2. Gifts & Memorials – page 13-14
    3. Paid Time Off policy – page 15-16
  - B. Discussion items
    1. Audit and management letter – attached
    2. Report of the Nominating Committee and vote
    3. Resolution to designate bank signers – page 17
    4. Vacate Rock Street
    5. Approval to transfer \$1.8 million to the city or the bond trustee as directed by the bond documents and approval of a budget adjustment implementing the request – page 18-20
- VI. Public Comment
- VII. Adjournment