



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

August 22, 2017 4:30 pm

(rescheduled from August 21, 2017 at 4:00 pm)

AGENDA

Regular Meeting Ann Henry Board Room

| | |
|------------------------------|---------------|
| Hershey Garner, President | Suzanne Clark |
| Janine Parry, Vice-President | Bret Park |
| Maylon Rice, Treasurer | Bryn Bagwell |
| Rob Qualls, Secretary | |

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 - 1. June 19, 2017 – page 2-3
 - 2. July 26, 2017 – page 4
- III. Reports
 - A. Upcoming events – page 5
 - B. Library administration
 - 1. Management reports
 - a. Performance measures – page 6-7
 - b. Strategic plan progress through July 31, 2017 – page 8-10
 - 2. Financial reports
 - a. Budget to actual through July 31, 2017 (to be distributed)
 - 3. Informational
 - a. Capital campaign consultant
 - b. Summer Reading Club
 - c. Asbestos abatement
 - d. Architect
 - e. Construction manager
 - f. Expansion calendar
 - g. Health insurance
 - h. Furniture purchases
 - i. Room 222 remodel
 - j. Executive Director's office remodel
 - k. ALA take-aways
 - l. Budget parameters (to be distributed)
- IV. Old business
- V. New business
 - A. Consent items
 - 1. Adopt revised policy on bankruptcy (LG) – page 11-13
 - B. Discussion items
 - 1. Facilities budget adjustment – page 14
- VI. Public Comment
- VII. Adjournment