



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

September 18, 2017 4:00 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Hershey Garner, President  
Janine Parry, Vice-President  
Maylon Rice, Treasurer  
Rob Qualls, Secretary

Suzanne Clark  
Bret Park  
Bryn Bagwell

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

- I. Call to order
- II. Minutes
  - A. Approval of minutes
    - 1. August 22, 2017
- III. Signed minutes
- IV. Reports
  - A. Library administration
    - 1. Financial reports
      - a. Budget to actual format options (to be distributed)
    - 2. Informational
      - a. Expansion update
        - (1) Capital Campaign
        - (2) Asbestos Abatement
        - (3) Architect
        - (4) Construction Manager
        - (5) Expansion Calendar
        - (6) Big Ideas Tour
        - (7) Special Advisor – Expansion Project
        - (8) Design Team Visit
        - (9) Hall of Honor Event
- V. Old business
- VI. New business
  - A. Discussion items
    - 1. Health Insurance
- VII. Public Comment
- VIII. Adjournment