



Board of Trustees

July 27, 2020 4 pm

AGENDA

Regular Meeting via Zoom

Rob Qualls, President
Bret Park, Vice-President
Bryn Bagwell, Treasurer
Sallie Overbey, Secretary

Hershey Garner
Janine Parry
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 June 15, 2020 – pages 2-4

III. Reports

A. Library Administration

1. Management reports

a. Limited services update – page 5

2. Financial reports

a. Budget to actual through June 30, 2020 – pages 6-8

b. Balance sheet as of June 30, 2020 – pages 9-12

3. Informational

a. Library expansion project update

(1) Allison + Partners Field Observation Report #28 – page 13

- Photos: <https://allarch.app.box.com/s/ho0m0wxzonlzsuluqlc5rxflv9wzbtkv>

(2) Allison + Partners Field Observation Report #29 – page 14

- Photos: <https://allarch.box.com/s/v1k4mer2s43my8a5hepi5428hrosiwd7>

(3) Allison + Partners Field Observation Report #31 – page 15

- Photos: <https://allarch.box.com/s/ny297rk3qhe0w55humzbfz8b314389>

(4) Allison + Partners Field Observation Report #32 – page 16

- Photos: <https://allarch.app.box.com/s/z0fkrfdqqpy7s1zr6skuq20eexsw4892>

(5) Allison + Partners Field Observation Report #33 – page 17

- Photos: <https://allarch.box.com/s/90il4voc495kwm5kj24zlv4xujtrb0ys>

B. Fayetteville Public Library Foundation: monthly report

C. Friends of the Fayetteville Public Library

IV. New business

A. Consent items

1. Support scholarship application for Molly Quinn – pages 18-20

2. Support scholarship application for Kia Dodge – pages 21-23

B. Discussion items

1. Increase in Hours of Operation – pages 24-25

2. Acceptance of Audit – included separately

3. Expansion Signage Package Memo – page 26

4. Adjustment of Non-Resident Library Card annual fee – pages 27-29

V. Public Comment

Adjournment