



Board of Trustees

August 17, 2020 4 pm

AGENDA

Regular Meeting Willard and Pat Walker Community Room

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 July 27, 2020 – pages 2-4
- III. Reports
 - A. Upcoming Events – page 5-6
 - B. Library Administration
 1. Management reports
 - a. Performance measurers – pages 7-8
 - b. Strategic Plan progress through July 2020 – pages 9-10
 2. Financial reports
 - a. Budget to actual through July 31, 2020 – pages 11-14
 - b. Balance sheet as of July 31, 2020 – pages 15-19
 3. Informational
 - a. Library expansion project update
 - (1) Allison + Partners Observation Report #34 – page 20
- Photos: <https://allarch.box.com/s/23civo2xs7c229zjxs954dl9udsj9mfs>
 - (2) Allison + Partners Observation Report #35 – page 21
- Photos: <https://allarch.box.com/s/a7bos7b67hnuouw73p0komwfk5q82et>
 - (3) Allison + Partners Observation Report #36 – page 22
- Photos: <https://allarch.box.com/s/eiq6rsr6lyl6vwzbgxpsvts194rb3eqy>
 - b. Expansion schedule – page 23
 - c. SRC – pages 24-25
 - d. Introduction of new staff
 - c. Fayetteville Public Library Foundation: monthly report – pages 26-28
 - d. Friends of the Fayetteville Public Library
- IV. New business
 - A. Consent items
 1. Emeritus status for Maylon Rice – page 29
 - B. Discussion items
 1. Anti-Harassment and Complaint Procedures Policy update – pages 30-34
 2. Authorize purchase of self-check machines – pages 35-37
 3. Authorize purchase of Facilities' equipment – pages 38-43
- V. Public Comment
- Adjournment