



Board of Trustees

April 23, 2018 4 pm
(rescheduled from April 16, 2018)

AGENDA

Regular Meeting Ann Henry Board Room

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

Sallie Overbey
Bret Park
Rob Qualls

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes: Approval of minutes of February 19, 2018 and March 5, 2018
- III. Presentation to retiring board member Suzanne Clark
- IV. Swearing in of new trustee Sallie Overbey and continuing trustee Janine Parry by Judge William Storey
- V. Reports
 - A. Upcoming events
 - B. Library administration
 1. Management reports
 - a. Performance measures
 - b. Strategic plan progress through March 2018
 2. Financial reports
 - a. Budget to actual through March 2018 (to be distributed if available)
 3. Informational
 - a. Library expansion project update
 - (1) New staff
 - (2) City Hospital demolition bids opening 4/24/2018
 - b. Read for Fees
 - c. Welcoming Plan for the City of Fayetteville
 - c. Fayetteville Public Library Foundation
 - d. Friends of the Fayetteville Public Library
- VI. Old business
- VII. New business
 - A. Consent items
 1. Confirm new Foundation Board members
 2. Approve naming policy for the capital campaign
 - B. Discussion items
 1. Appoint nominating committee for selection of officers
 2. Appoint liaison to Friends Board
 3. Resolution authorizing FPL to accept demolition bid received by City Purchasing Department subject to approval by the City Council and the Mayor of Fayetteville
- VIII. Public Comment
- IX. Adjournment