



Board of Trustees

December 16, 2019 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Janine Parry, President
Rob Qualls, Vice-President
Maylon Rice, Treasurer
Bret Park, Secretary

Bryn Bagwell
Hershey Garner
Sallie Overbey

Our mission is to strengthen our community and empower our citizens through free and public access to knowledge.

- I. Call to order
- II. Minutes: Approve minutes of November 11, 2019 – page 2-3
- III. Reports
 - A. Key upcoming events – page 4
 - B. Library administration
 1. Management reports
 - a. Performance measures – page 5-6
 - b. October-November 2019 strategic plan progress – page 7-9
 2. Financial reports through November 30, 2019
 - a. Budget to Actual – to be distributed at meeting
 - b. Balance Sheet – to be distributed at meeting
 - c. Millage Revenue – to be distributed at meeting
 3. Informational
 - a. Expansion update
 - b. Introduce new staff
 - c. Participation in 2020 census
 - c. Fayetteville Public Library Foundation
 - d. Friends of the Fayetteville Public Library
 - IV. Old business
 - A. Approve 2020 budget – distributed at last meeting
 - V. New business
 - A. Consent items
 1. Support scholarship applications for Randy Canales-Ochoa and Cassady Murray – page 10-15
 2. Resolution to transfer \$1.0 million from long-term reserve to Foundation – page 16-18
 3. Resolution to approve a contract for AMH system – page 19 (contract to be distributed at meeting, if available)
 4. Resolution to approve a contract with DOXA for graphics work – page 20 (contract to be distributed at meeting, if available)
 5. Resolution to true up expansion budget – to be distributed at meeting
 - B. Discussion items
 1. Resolution to approve Expansion Change Order 5 – page 21
 - VI. Public Comment
 - VII. Adjournment