



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

February 18, 2019 4:00 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: Approval of minutes of January 17, 2019 – page 2
- III. Reports
 - A. Upcoming events – page 3
 - B. Library administration
 1. Management reports
 - a. Performance measures for 2018 – page 4-5
 - b. Strategic plan progress – page 6-8
 2. Financial reports
 - a. Budget to actual through December 31, 2018 – page 9-13
 3. Informational
 - a. Library expansion update
 - b. Audit timeline
 - c. Tyson Corporate Social Responsibility Grant
 - d. Friends report
 - e. Foundation report
- IV. Old Business
- V. New Business
 - A. Consent items
 - a. Retirement Plan – page 14-16
 - b. Reschedule March board meeting
 - B. Discussion items
- VI. Public Comment
- VII. Adjournment