



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

January 17, 2019 4 pm  
Rescheduled from January 21, 2019)

**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 December 10, 2018 – page 2
- III. Old Business
  - A. Expansion update
    1. Rock Street closure
  - B. Capital Campaign update
  - C. Introduction of Sarah McClure, Manager of Youth and Outreach Services
- IV. New Business
  - A. Consent items
  - B. Discussion items
    1. Future use of remaining land
    2. Approval of bid award for utility early package
- V. Public Comment
- VI. Adjournment