



**Board of Trustees**

March 25, 2019 4 pm (Rescheduled from March 18, 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: Approval of minutes of February 18, 2019 – page 2-3
- III. Reports
  - A. Library administration
    1. Informational
      - a. Financials through Feb 28
        - (1) Budget to Actual – page 4-7
        - (2) Balance Sheet – page 8-11
      - b. Roberta Fulbright Series Speaker - Khaled Hosseini – page 12
        - (1) Parking for Roberta Fulbright Series Speaker Event
      - c. TRUE Northwest Arkansas application
    - B. Fayetteville Public Library Foundation
    - C. Friends of the Fayetteville Public Library
- IV. Old business
  - A. BOT preferences for a future view of the financials (Per a discussion after the February board meeting for more forward looking items on the agenda)
- V. New business
  - A. Consent items
    1. Leave Policy Changes – page 13-14
      - (1) PA-13: Sick Leave – page 15-16
      - (2) PA-12: Paid Time Off – page 17-20
      - (3) PA-10: Holiday Leave Pay – page 21-22
      - (4) PA-7: Family and Medical Leave Act – page 23-24
      - (5) PA-11: Leave of Absence without Pay – page 25
      - (6) PA-14: Jury Duty – page 26
      - (7) PA-31: Inclement Weather – page 27
      - (8) PA-17: Leave Donation Bank – page 28
      - (9) PA-15: Bereavement Pay – page 29
      - (10) PA-59: Closed Days – page 30
  - B. Discussion items
    1. Resolution authorizing establishment of financial accounts – page 31-33
    2. Letter delegating administrative functions - 34
    3. Approve city using bonds to pay shell structure, mechanical, electrical, and plumbing contracts – page 35-36 (official letter will be ready by the time of the board meeting)
    4. April 9 Special Election
- VI. Public Comment
- VII. Adjournment