Board of Trustees
March 25, 2019  4 pm  (Rescheduled from March 18, 2019)
AGENDA
Regular Meeting  Ann Henry Board Room

Janine Parry, President  Bryn Bagwell
Rob Qualls, Vice-President  Hershey Garner
Maylon Rice, Treasurer  Sallie Overbay
Bret Park, Secretary

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