



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

November 18, 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 October 21, 2019 – page 2-3
- III. Reports
 - A. Library administration
 - 1. Informational
 - a. Financials – to be distributed if available
 - b. Expansion update
 - c. FOIA one-page (draft) – page 4
 - d. Document retention policy development
 - e. Marketing update
 - f. Books & Bites update
 - g. Food for Fees
 - h. Holiday calendar – closed days
- IV. Old business
- V. New business
 - A. Discussion items
 - 1. Amend project budget – page 5-6
 - 2. Approve contract with Heartland Seating, Inc. for retractable seating – page 7-28
 - 3. Adopt 2020 Budget – to be distributed at meeting
- VI. Public Comment
- VII. Adjournment