



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

October 15, 2018 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
  - A. Approval of minutes
    1. September 17, 2018 – page 2-3
- III. Reports
  - A. Key upcoming events – page 4
  - B. Library administration
    1. Management reports
      - a. Monthly performance measures – page 5 (report on I-cards)
      - b. August-September 2018 strategic plan progress – page 6-8
    2. Financial reports – to be distributed
    3. Informational
      - a. Expansion update
      - b. Streaming board meetings revisited
  - C. Fayetteville Public Library Foundation
  - D. Friends of the Fayetteville Public Library
- IV. Old business
- V. New business
  - A. Consent items
  - B. Discussion items
    1. Confirm Bo Bittle as Foundation Director
- VI. Public Comment
- VII. Adjournment