



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

October 21, 2019 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. August 19, 2019 – page 2-3
- III. Reports
 - A. Key upcoming events – page 4
 - B. Library administration
 1. Management reports
 - a. Monthly performance measures – page 5-6
 - b. August-September 2019 strategic plan progress – page 7-9
 2. Financial reports through September 30, 2019 – Page 10-16
 3. Informational
 - a. Expansion update
 - (1) MSR: Furniture
 - (2) Bid package 5: Finishes (Further discussion at November board meeting)
 - b. Budget timeline
 - c. Culinary Literacy and Community Education Partnership – page 17-18
 - d. FOI training: Vince Chadick
 - e. In-service day
 - f. I-card distribution
 - g. New and returning staff
 - h. Tyson grant update
 - i. Summer meals program
 - C. Fayetteville Public Library Foundation
 - D. Friends of the Fayetteville Public Library
- IV. Old business
- V. New business
 - A. Consent items
 1. Pay plan – page 19-23
 - B. Discussion items
 1. Parking policy – page 24-27
 2. Resolution transferring title of 1.1 acres to Foundation – page 28
- VI. Public Comment
- VII. Adjournment