



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

September 17, 2018 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

***We inspire imagination and foster learning.***

- I. Call to order
- II. Minutes: Approval of minutes of August 20, 2018
- III. Reports
  - A. Library administration
    1. Informational
      - a. Calendar
        - (1) In-service day closing
        - (2) True Lit festival
        - (3) Budget timeline
      - b. FPL Outreach: Carlye Dennis and Kate Skorija
      - c. Expansion update: construction sequencing
- IV. Old business
- V. New business
  - A. Discussion items
    1. Health insurance
    2. Streaming Board of Trustees meetings
    3. Document imaging project: budget adjustment
- VI. Public Comment
- VII. Adjournment