



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

May 19, 2015 3 pm

**AGENDA**

Special Meeting Walker Meeting Room

Kim Agee, President  
Maylon Rice, Treasurer  
Susan Graham

Brenda Boudreaux, Vice-President  
Hershey Garner, Secretary  
Janine Parry

Suzanne Clark

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

- I. Call to order
- II. Authorize K. Agee to sign agreement with Washington Regional regarding use of City Hospital property
- III. Discussion of Long-Term Revenue Committee Report
- IV. Public Comment
- V. Adjournment