



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

July 22, 5:30 pm

AGENDA

Special Meeting Ann Henry Board Room

Kim Agee, President
Elizabeth Jordan, Vice President
Maylon Rice, Treasurer

Brenda Boudreaux, Secretary
Suzanne Clark

Susan Graham
Charles Adams

We inspire imagination and foster learning.

- I. Call to order
- II. Draft Master Plan
- III. Legal limitations for libraries to acquire land and enter into debt – Vince Chadick
- IV. Appraisal of Washington Regional property by The Real Estate Consultants
- V. Environmental assessment & disclosure
- VI. Options to fund a possible purchase
- VII. Discussion
- VIII. Adjournment