



FAYETTEVILLE PUBLIC LIBRARY

Millage Exploratory Committee

September 22, 2015 5-7 pm

Ann Henry Board Room

AGENDA

Brenda Boudreaux
Hershey Garner
Kim Agee

Jack Butt
Don Marr
Ann Rosso

Janine Parry

We inspire imagination and foster learning.

- I. Call to order
- II. Appoint committee chair
- III. Historical Background
 - A. Master Plan Summary
 - B. City Hospital property history
 - C. Retreat Takeaways
 - D. Expansion Options
- IV. Budget Forecast
- V. Long Term Revenue Committee Report
- VI. Election Calendar
- VII. Public Comment
- VIII. Adjourn

Attachments:

Historical background
Statement of City Public Works Department 2000 goals – (see item 19)
Certificate of Washington Co. declaring results of a special election in 2000 on a temporary sales tax
Results of election in 2002 that removed Fayetteville Public Library from the Washington County Library System
Takeaways from Library and Foundation Boards retreat in May, 2014
Long-Term Revenue Committee Report
2016 – 2023 Millage Parameters
Budget Forecast
Local Library Millage Assessments – Arkansas
Millage elections in Arkansas – 2008-2014
Millage election significant dates to consider