



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

July 18, 2016 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Hershey Garner, President  
Janine Parry, Vice-President  
Susan Graham, Treasurer

Maylon Rice, Secretary  
Kim Agee  
Brenda Boudreaux

Suzanne Clark

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

- I. Call to order
- II. Minutes
  - A. Approval of minutes
    - 1. June 20, 2016 – page 2-5
  - B. Signed minutes
    - 1. April 18, 2016 – page 6-7
    - 2. May 16, 2016 – page 8
- III. Old business/information
  - A. Foundation update – Hershey Garner
  - B. Library Expansion
    - 1. Update on City Hospital property
    - 2. Public input sessions with Jeffrey Scherer
    - 3. Update on Civic Millage Committee activities
  - C. Staff Changes
    - 1. Update on Director of Development position
  - D. Resolution authorizing transfer of Development Department to the Foundation: Approved at last board meeting but H. Garner needs to sign.
- IV. New business/information
  - A. Management Letter – page 9-14
  - B. Management Representation Letter – page 15-20
  - C. 2015 Audit Report – page 21-49
- II. Public Comment
- III. Adjournment