



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

November 21, 2016 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Hershey Garner, President	Maylon Rice, Secretary
Janine Parry, Vice-President	Brenda Boudreaux
Susan Graham, Treasurer	Suzanne Clark

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

- I. Call to order
- II. Minutes
  - A. Approval of minutes
    - 1. October 17, 2016 – page 2-3
- III. Reports
  - A. Library expansion project update
  - B. Budget to actual through October 31, 2016 – to be distributed at meeting
  - C. Tool library update
  - D. FLSA implementation
  - E. Grace-period for patrons seeking to renew held items
- IV. Old business
  - A. 2017 Budget (Discuss/vote after new business)
- V. New business
  - A. Consent items – page 4
    - 1. Standards and Expectations of Employees – page 5-7
    - 2. KG Computer Resources and Internet Access – page 8-10
    - 3. KH Wireless Access – page 11-12
    - 4. Approve Kim Agee as director on Foundation Board
  - B. Discussion items
    - 1. Approval of pay plan
    - 2. Extended hours for finals weeks – page 13-16
- VI. Public Comment
- VII. Adjournment