



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

February 27, 2017 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Hershey Garner, President
Janine Parry, Vice-President
Susann Graham, Treasurer
Maylon Rice, Secretary

Brenda Boudreaux
Suzanne Clark

We inspire imagination and foster learning.

- I. Call to order
- II. Swearing in of Rob Qualls by District Judge William Storey
- III. Minutes
 - A. Approval of minutes
 1. November 21, 2016 – page 2-3
- IV. Reports
 - A. Upcoming events – page 4
 - B. Library administration
 1. Management reports
 - a. Performance measures – page 5-8
 - b. Strategic plan progress through December 2016 – page 9-10
 - c. New and restored initiatives resulting from millage election
 2. Financial reports
 3. Budget to actual through December 31, 2016 – to be distributed at meeting
 4. Informational
 - a. Library expansion project update
 - b. Audit time line
 - c. Youth upholstery project
 - C. Friends of the Fayetteville Public Library
 - V. Old business
 - A. Resolution regarding expansion plans (requested by City of Fayetteville) – page 11-12
 - VI. New business
 - A. Consent items
 1. Veteran's Day as listed holiday to be used for staff training
 2. Revised policies (marked up copy and clean copy for each policy) page 13-27
 - a. Revised fee schedule
 - b. Dress code
 - c. Patron confidentiality
 - d. Drug-free work place
 - e. Fines and charges
 - B. Discussion items
 1. Budget roll forward – to be distributed
 2. Intern FTEs – page 28-30
 - VII. Public Comment
 - VIII. Adjournment