



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

November 20, 2017 4:00 pm

AGENDA

Regular Meeting Ann Henry Board Room

Hershey Garner, President
Janine Parry, Vice-President
Maylon Rice, Treasurer
Rob Qualls, Secretary

Suzanne Clark
Bret Park
Bryn Bagwell

Our mission is to strengthen our community and empower our citizens through free and public access to knowledge.

I. Call to order

II. Minutes: Approval of minutes of October 16, 2017 and November 6, 2017 – page 2-4

III. Informational

- A. Expansion Update
- B. Foundation Update
- C. Review of In-Service Day
- D. Results of Food-for-Fees

IV. Old Business

- A. Memorandum of Agreement with Friends of Fayetteville Public Library – page 5-6

V. New Business

- A. Resolution authorizing bond proceeds for asbestos removal and remediation and other construction activities – page 7
- B. 2018 Budget – to be distributed at meeting

VI. Public Comment

VII. Adjournment