



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

April 23, 2018 4 pm

(rescheduled from April 16, 2018)

AGENDA

Regular Meeting Ann Henry Board Room

Hershey Garner, President
Janine Parry, Vice-President
Maylon Rice, Secretary
Bryn Bagwell

Sallie Overbey
Bret Park
Rob Qualls

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes: Approval of minutes of February 19, 2018 and March 5, 2018 – page 6-8
- III. Presentation to retiring board member Suzanne Clark
- IV. Swearing in of new trustee Sallie Overbey and continuing trustee Janine Parry by Judge William Storey
- V. Reports
 - A. Upcoming events – page 9
 - B. Library administration
 1. Management reports
 - a. Performance measures – page 10-13
 - b. Strategic plan progress through March 2018 – page 14-16
 2. Financial reports
 - a. Budget to actual through March 2018 (to be distributed if available)
 3. Informational
 - a. Library expansion project update
 - (1) New staff
 - (2) City Hospital demolition bids opening 4/24/2018
 - b. Read for Fees
 - c. Welcoming Plan for the City of Fayetteville
 - C. Fayetteville Public Library Foundation
 - D. Friends of the Fayetteville Public Library
- VI. Old business
- VII. New business
 - A. Consent items
 1. Confirm new Foundation Board members – page 17-20
 2. Approve naming policy for the capital campaign – page 21-22
 - B. Discussion items
 1. Appoint nominating committee for selection of officers
 2. Appoint liaison to Friends Board
- VIII. Public Comment
- IX. Adjournment