



Board of Trustees

June 18, 2018 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

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

Bryn Bagwell
Sallie Overbey
Bret Park

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes: Approval of minutes of April 23, 2018 – page 2-3
- III. Reports
 - A. Upcoming events – page 4
 - B. Library administration
 1. Management reports
 - a. Performance measures – page 5-6
 - b. Strategic plan progress through April 2018 – page 7-9
 2. Financial reports
 - a. Budget to actual through May 2018 (to be distributed if available)
 3. Informational
 - a. Library expansion project update
 - C. Fayetteville Public Library Foundation
 - D. Friends of the Fayetteville Public Library
- IV. Old business
- V. New business
 - A. Consent items
 1. Report of the Nominating Committee
 2. Cash and checks policy – page 10-11
 - B. Discussion items
 1. 2017 audit presentation and acceptance – to be distributed
 2. Resolution removing the requirement for 2 signatures on checks over \$25,000 and instituting Positive Pay – page 12
- VI. Public Comment
- VII. Adjournment