



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

September 17, 2018 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Janine Parry, President
Rob Qualls, Vice-President
Maylon Rice, Treasurer
Bret Park, Secretary

Bryn Bagwell
Hershey Garner
Sallie Overbey

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes: Approval of minutes of August 20, 2018 – page 2-3
- III. Reports
 - A. Library administration
 1. Informational
 - a. Calendar
 - (1) In-service day closing
 - (2) True Lit festival
 - (3) Budget timeline
 - b. FPL Outreach: Carlye Dennis and Kate Skorija
 - c. Expansion update: construction sequencing
- IV. Old business
- V. New business
 - A. Discussion items
 1. Health insurance
 2. Streaming Board of Trustees meetings
 3. Document imaging project: budget adjustment – page 4-5
- VI. Public Comment
- VII. Adjournment