



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

November 19, 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

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

- I. Call to order
- II. Minutes: Approve minutes of October 15, 2018 – page 2-3
- III. Reports
 - A. Library administration
 1. Informational
 - a. Expansion update
 - b. Review of phased remodel plan – page 4
 - c. Banking RFP
 - d. Review of in-service day
 - e. Results of food-for-fees
- IV. Old business
- V. New business
 - A. Discussion items
 1. Reschedule December Board of Trustees meeting to December 10
 2. Approve a lease for offsite space – page 5-12
 3. 2019 Budget – attachment
- VI. Public Comment
- VII. Adjournment