



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

December 10, 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 November 19, 2018 – page 2-3
- III. Reports
 - A. Key upcoming events – page 4
 - B. Library administration
 1. Financial reports through October 31, 2018
 - a. Budget to Actual – page 5-9
 - b. Balance Sheet – page 10-12
 - c. Millage Revenue – page 13
 2. Informational
 - a. Expansion update – page 14-16
 - C. Fayetteville Public Library Foundation
 - D. Friends of the Fayetteville Public Library
- IV. Old business
 - A. Approve 2019 budget – distributed at last meeting
- V. New business
 - A. Discussion items
 1. Approve budget roll-over from 2018 to 2019 – page 17-19
 2. Approve DOXA contract change order – page 20-21
 3. Ratify bank account for construction payments – (tentative)
 4. Re-schedule January meeting
- VI. Public Comment
- VII. Adjournment