



Board of Trustees

April 20 2020 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Janine Parry, President
Rob Qualls, Vice-President
Martha Sutherland
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: Approval of minutes of February 17, 2020 and March 19, 2020 – page 2-4
- III. Swearing in of new trustee Martha Sutherland by Judge William Storey
- IV. Reports
 - A. Upcoming events – page 5
 - B. Library administration
 1. Management reports
 - a. Performance measures through February 2020 – page 6-7
 - b. Strategic plan progress through March 2020 – deferred to June meeting
 2. Financial reports
 - a. Budget to actual through March 2020 – page 8-10
 - b. Balance sheet through March 2020 – page 11-14
 3. Informational
 - a. Library expansion project update – page 15-19
 - b. Library services during COVID closure – page 20-21
 - c. Audit update
 - c. Fayetteville Public Library Foundation
 - d. Friends of the Fayetteville Public Library
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 - D. Friends of the Fayetteville Public Library
- V. Old business
 - A. Discussion of Blair Building and reopening protocol
- VI. New business
 - A. Consent items
 - B. Discussion items
 1. Appoint nominating committee to select officers
 2. Appoint liaison to Friends Board
 3. Appoint Finance Committee
 4. Approve nominations to Foundation Board – page 22
 5. Discussion and approval of A/V, IT packages – page 23-36
 6. Discussion and approval of security gate package – page 37-38
 7. Approve portable lighting bid award – page 39-43
 8. USAC grant award and budget adjustment – page 44-55
- VII. Public Comment
- VIII. Adjournment