



Board of Trustees

June 15, 2020 4 pm

AGENDA

Regular Meeting via Zoom

Rob Qualls, President
Bret Park, Vice-President
Bryn Bagwell, Treasurer
Sallie Overbey, Secretary

Hershey Garner
Janine Parry
Martha Sutherland

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 May 18, 2020 – page 2-4
- III. Reports
 - A. Upcoming Events – page 5
 - B. Library Administration
 1. Management reports
 - a. Performance measurers – page 6-7
 - b. Strategic Plan progress through May 2020 – page 8-10
 2. Financial reports
 - a. Budget to actual through May 31, 2020 – will be distributed separately
 - b. Balance sheet as of May 31, 2020 – will be distributed separately
 3. Informational
 - a. Library expansion project update
 - b. SRC
 - c. Limited Library Services Report
 - c. Fayetteville Public Library Foundation: Monthly Report
 - d. Friends of the Fayetteville Public Library
 - IV. Old Business
 - V. New business
 - A. Consent items
 1. Support scholarship application for Kim Rolf – page 11-13
 - B. Discussion items
 1. Statement on Racial Injustice – will be distributed separately
 2. Report of the Bylaws Committee
 3. Accounting FTE Authorization Package – page 14-16
 4. Screen Installation – change from Crossland to CTI – page 17-21
 5. Expansion Change Order 6 and resolution – will be distributed separately
 - VI. Public Comment

Adjournment

To join the meeting:

Go to: <https://us02web.zoom.us/j/89743667744?pwd=WGFMAjVvNVlwQVY0SEYUUFg4OXhqUT09>

Meeting ID: 897 4366 7744

Password: 422676