



Board of Trustees

December 21, 2020 4 pm

AGENDA

Regular Meeting - Event Center

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 from November 30, 2020
- III. Board member certificate for Martha Sutherland from the City of Fayetteville
- IV. Reports
 - A. Key Upcoming Events
 - B. Library Administration
 1. Management reports
 - a. Performance measures
 - b. Strategic Plan progress through November 2020
 2. Financial reports
 - a. Budget to actual through November 30, 2020
 - b. Balance sheet as of November 30, 2020
 - a. Library expansion project update
 - (1) Allison + Partners Observation Report #51
-Photos: <https://allarch.box.com/s/deh4ld7qevo5qetm3q8622g5pjimb7kw>
 - (2) Allison + Partners Observation Report #52
-Photos: <https://allarch.box.com/s/69u2pp0lhvqu6vqhfalmirh5equwe6mm>
 - (3) Allison + Partners Observation Report #53
-Photos: <https://allarch.box.com/s/dd5vokwkjydoe63fp50kzxys49zjkfq4>
 - (4) Allison + Partners Observation Report #54
-Photos: <https://allarch.box.com/s/ytzluaz4j3rlpe98xq12huxq150m1sjj>
 - b. Expansion schedule
 - c. Art committee report
 - d. New staff and promotions
 - e. Presentation of phase 1 branding



Fayetteville Public Library

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- C. Fayetteville Public Library Foundation: monthly report
- D. Friends of the Fayetteville Public Library
- V. Old business
 - A. Approve 2021 budget – distributed at last meeting
 - B. Renew DOXA contract and work program for 2021
- VI. New business
 - A. Consent items
 - 1. Approve purchase of simulators for the Center for Innovation

~~V. Adjourn~~ Public Comment