



Board of Trustees

December 13, 2021 4 pm

AGENDA

Regular Meeting – Zoom

Rob Qualls, President	Apr 2026	Hershey Garner	Apr 2024
Bret Park, Vice-President	Apr 2022	Janine Parry	Apr 2023
Bryn Bagwell, Treasurer	Apr 2022	Martha Sutherland	Apr 2025
Sallie Overbey, Secretary	Apr 2023		

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 15, 2020
- III. Reports
 - A. Key Upcoming Events
 - B. Mission Moment
 - C. Library Administration
 1. Management Reports
 - a. Performance Measures
 - b. Strategic Plan progress through November 2021
 2. Financial reports
 - a. Budget to actual through November 2021 – to be distributed separately
 - b. Balance sheet as of November 2021 – to be distributed separately
 3. Informational
 - a. Performance Review process
 - b. Staff survey
 - c. Deli update
 - d. Christmas Carol update
 - e. DEI data report
 - f. New staff & staff recognition
 - D. Fayetteville Public Library Foundation: monthly report
 - E. Friends of the Fayetteville Public Library
 - F. Art Committee
- IV. Old business
 - A. Approve 2022 Budget – distributed at last meeting
- V. New business



Fayetteville Public Library

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- A. Discussion items
 - 1. Community Needs Assessment
 - 2. Memo for Electronic Payments
 - 3. Requiring Government-Issued ID for Computer Access
- VI. Public Comment
- Adjournment