



**Board of Trustees**

October 17, 2022 4 pm

**AGENDA**

Regular Meeting – Walker Room

Bret Park, President	Apr 2024	Hershey Garner	Apr 2024
Sallie Overbey, Vice-President	Apr 2023	Rob Qualls	Apr 2026
Stan Rodgers, Treasurer	Apr 2027	Amy Wilbourn	Apr 2027
Martha Sutherland, Secretary	Apr 2025		

*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 June 20, 2022, and August 15, 2022 – pages 1-8
- III. Reports
  - A. Key Upcoming Events – page 9
  - B. Mission Moment
  - C. Library Administration
    1. Management Reports
      - a. Performance Measures – pages 10-11
      - b. Strategic Plan progress through September 2022 – pages 12-15
    2. Financial reports
      - a. Overview
      - b. Budget to actual through September 2022 – to be distributed when available
      - c. Balance sheet as of September 2022 – to be distributed when available
    3. Informational
      - a. Community Needs Assessment update
      - b. ARPA grant update
      - c. 2023 budget progress
      - d. Staff development & professional development
      - e. New staff & staff recognition
    - D. Fayetteville Public Library Foundation: monthly report – pages 16-21
    - E. Friends of the Fayetteville Public Library
    - F. Art Committee
  - IV. New business



# Fayetteville Public Library

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- A. Consent Items
    - 1. Approve 2023 Closed Days – page 22
  - B. Discussion items
    - 1. Update to banking paperwork – pages 23-24
    - 2. Acceptance of the Audit – pages 25-27
    - 3. Budget adjustment for the Estee Lauder grant – pages 28-30
    - 4. November and December meetings
  - V. Public Comment
- Adjournment