



Board of Trustees

February 19, 2024 4 pm

AGENDA

Regular Meeting – Ziegler Reception Room

Bret Park, President	Apr 2028	Hershey Garner	Apr 2024
Sallie Overbey, Vice-President	Apr 2028	Rob Qualls	Apr 2026
Stan Rodgers, Treasurer	Apr 2027	Amy Wilbourn	Apr 2027

Our mission is to strengthen our community and empower our citizens through free and public access to knowledge.

- I. Call to Order
- II. Roll Call
- III. Minutes: Approval of minutes from December 18, 2023
- IV. Reports
 - A. Key Upcoming Events
 - B. Mission Moment
 - C. Library Administration
 1. Management Reports
 - a. Performance Measures
 - b. Strategic Plan progress through January 2024
 2. Financial reports
 3. Informational
 - a. Bookmobile report
 - b. Act 372 update
 - c. ARPA update
 - d. USDA update
 - e. Compensation survey project
 - f. Reading the Greens
 - g. HVAC replacement
 - h. OSHA workplace safety audit
 - i. Fayetteville adult career training
 - j. Audit engagement contract
 - k. Staff development & professional development
 - l. New staff & recognition



Fayetteville Public Library

401 W. Mountain St.
Fayetteville, AR 72701

479.856.7000
questions@faylib.org

faylib.org

- D. Fayetteville Public Library Foundation: monthly report
 - E. Friends of the Fayetteville Public Library
 - V. New business
 - A. Consent items
 - 1. Approve application of scholarship assistance for Emma Ellis
 - B. Discussion items
 - 1. 2023 Budget rollover funds
 - 2. Bylaws review
 - VI. Public Comment
- Adjournment