



Board of Trustees

May 20, 2024 4 pm

AGENDA

Rescheduled Meeting – Ann Henry Board Room

Bret Park, President	Apr 2028	Hershey Garner	Apr 2024 (retired)
Sallie Overbey, Vice-President	Apr 2028	Rob Qualls	Apr 2026
Stan Rodgers, Treasurer	Apr 2027	Amy Wilbourn	Apr 2027
		Carla Davis	Apr 2025
		Barry Bryan	Apr 2029

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 February 19, 2024 and May 13, 2024
- IV. Presentation to Emeritus Trustee Hershey Garner
- V. Swearing in of new Trustee Barry Bryan by Judge John Threet
- VI. Reports
 - A. Key Upcoming Events
 - B. Mission Moment
 - C. Library Administration
 1. Management Reports
 - a. Performance Measures
 - b. Strategic Plan progress through March 2024
 2. Financial reports
 3. Informational
 - a. April 14 fire
 - b. Act 372 update
 - c. ARPA report
 - d. USDA update
 - e. Compensation Survey project
 - f. Koha report
 - g. HVAC replacement report
 - h. Audit report
 - i. Staff development & professional development



Fayetteville Public Library

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- j. New staff & recognition
 - D. Fayetteville Public Library Foundation report
 - E. Friends of the Fayetteville Public Library
 - VII. Old business
 - A. Appoint Bylaws review committee
 - VIII. New business
 - A. Discussion items
 - 1. Appoint Nominating Committee
 - 2. Appoint liaison to Foundation Board
 - 3. Appoint liaison to Friends Board
 - 4. Appoint liaison to Art Committee
 - 5. Appoint Board of Trustees Finance Committee
 - 6. Budget Adjustment for Summer Reading Grant
 - 7. Budget Adjustment for Books & Bites
 - IX. Public Comment
- Adjournment