



Board of Trustees

June 17, 2024 4 pm

AGENDA

Walker Community Room

Bret Park, President	Apr 2028	Rob Qualls	Apr 2026
Sallie Overbey, Vice-President	Apr 2028	Amy Wilbourn	Apr 2027
Stan Rodgers, Treasurer	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 May 20, 2024: pages 1-5
 - IV. Swearing in of new Trustee Carla Davis by Judge John Threet
 - V. Reports
 - A. Key Upcoming Events: page 6
 - B. Mission Moment
 - C. Library Administration
 1. Management Reports
 - a. Performance Measures: pages 7-8
 - b. Strategic Plan progress through May 2024: pages 9-12
 2. Informational
 - a. Staff development & professional development
 - b. New staff & recognition
 - D. Fayetteville Public Library Foundation report
 - E. Friends of the Fayetteville Public Library
 - VI. New business
 - A. Discussion items
 1. Report of the Nominating Committee
 - VII. Public Comment
- Adjournment