



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
January 15, 2019

5:15PM

AGENDA

- Call to order
- Public Comment
- Approval of Minutes
- Review of Financial Reports
 - Treasurer's Report
 - December Financial Statement
- Report of the Co-Presidents
- Report of the Executive Director
- Public Relations Committee Report
- Facilities Committee Report
- Policies and Procedures Committee Report
- Board action items
 - Resolution to approve the Disposal of Outdated Items Policy
- Adjournment