



**FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
January 21, 2020**

5:15pm

AGENDA

- Call to order
- Public Comment
- Approval of Minutes
- Review of Financial Reports
 - Treasurer's Report
- Report of the Co-Presidents
- Report of the Executive Director
- Facilities Committee Report
- Policies and Procedures Committee Report
- Public Relations Committee Report
- Board discussion/action items
 - Resolution to approve the updated by-laws
 - Resolution to approve updated Public Access to Library and Information Records Policy
 - Resolution to approve fine free initiative
 - Resolution to approve Safe Child Policy to include Manlius
- Executive Session
 - Personnel

- Adjournment