



**FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
November 19, 2019**

Immediately following annual meeting

AGENDA

- Call to order
- Public Comment
- Approval of Minutes
- Review of Financial Reports
 - Auditor's Report
 - Treasurer's Report
- Report of the Co-Presidents
- Report of the Executive Director
- Facilities Committee Report
- Policies and Procedures Committee Report
- Board action items
 - Resolution to appoint new Board member
 - Resolution to add ED to the slate of officers approve at the annual meeting.
- Adjournment