



**FAYETTEVILLE FREE LIBRARY  
Board of Trustees Meeting  
November 13, 2018**

**Immediately following the 5:15pm annual meeting**

**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
- Public Relations Committee Report
- Facilities Committee Report
- Policies and Procedures Committee Report
- Board action items
  - Resolution to approve the update of the sexual harassment policy to be included in the employee handbook
  - Resolution to approve the Professional Development Policy and Form
  - Resolution to approve the Severe Weather & Emergency Closing Policy
  - Resolution to approve the updated Executive Director job description
  - Resolution to authorize the Co-Presidents to begin the search process of hiring a new Executive Director with the salary range of \$75,000-\$90,000.00 commensurate with experience
- Adjournment