



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
March 17, 2020

5:15PM

DRAFT AGENDA

- Call to order
- Public Comment
- Approval of Minutes
- Review of Financial Reports
 - Treasurer's Report
 - Financial statements
 - 2019 Form 990 status
 - M&T Loan Resolutions
 - 2019 Statistical NY State Report
 - 2020-2021 Budget 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 amend article VII section 5 of the by-laws
- Adjournment