



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
September 18, 2018

5:15 PM

AGENDA

- Call to order
- Public Comment
- Approval of Minutes
- Review of Financial Reports
 - Auditor's Report
 - Treasurer's Report
- Report of the Co-President
- Report of the Executive Director
- Public Relations Committee Report
- Board Discussion Items
 - Meeting dates 2019
 - Policy and Procedure Committee
- Board action items
 - Resolution to appoint Interim Director
 - Resolution to approve compensation for Acting Director
 - Resolution to hire Strategic Planner
- Executive Session
 - Personnel
- Adjournment