



FAYETTEVILLE FREE LIBRARY
Board of Trustees
May 22, 2018

5:15 PM

AGENDA

Excused:

Call to Order: Wheeler

Public Comment: Wheeler

Approval of Minutes: Ludwig

Staff Presentation:

Review of Financial Reports: Wheeler

- **Treasurer's Report**

Report of the Co-President: Ludwig

Report of the Executive Director: Wheeler

Public Relations Committee Report: Ludwig

- **PR update**

Board Discussion Items: Wheeler

- **Board retreat date for strategic planning**

Board Action Items: Ludwig

- **Revised Executive Director compensation policy and procedure**

Executive Session: Wheeler

- **Personnel**

Adjourn: Wheeler