



**FAYETTEVILLE FREE Library
Board of Trustees Meeting
September 25, 2019**

5:15PM

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 hiring of a consultant to facilitate the multi-year strategic plan process
 - Resolution to approve the Safe Child Policy
 - Resolution to approve the Community Display Space Policy
 - Resolution regarding Mortgage Repricing
- Adjournment