



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
September 22, 2020

5:15PM

DRAFT AGENDA

- Call to order

- Approval of Minutes

- Board Presentation
 - Strategic Plan update:
Heidi Holtz, Stillwork Consulting Group

- 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 opening the new cash account at NBT Bank
 - Resolution to approve the suspension of overdue fines for the year 2020.
 - Resolution that the board reviewed the Whistleblower Policy (after it was submitted for legal review) and accepts that it needs no updates or revisions.

- Adjournment