



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
November 24, 2020

Immediately following annual meeting

DRAFT AGENDA

- Call to Order

- Public Comment

- Approval of Minutes

- Review of Financial Reports
 - Auditor's Report
 - 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 Patron Internet and Computer Usage Policy
 - Resolution to approve Privacy Policy
 - Resolution to approve Cookie Policy

- Adjournment