



**FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
November 22, 2022**

Immediately following annual meeting

DRAFT AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 9/27/22

- Review of Financial Reports
 - Auditor's Report
 - Form 990
 - Treasurer's Report
 - October Financials

- Report of the President

- Report of the Executive Director

- Board Committee Reports
 - Facilities

- Board action items
 - Resolution to approve a capital reserve and library designee for donations

- Adjournment