



**FAYETTEVILLE FREE LIBRARY  
Board of Trustees Meeting  
November 24, 2020**

**Immediately following annual meeting**

**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