



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

5:15PM

AGENDA

- Call to order

- Approval of minutes from 11/19/19 annual meeting

- Board action items
 - Resolution to approve the following slate of officers:
 - Randi Ludwig, Co-President
 - David Wheeler Co-President
 - David Pasinski, Secretary
 - Pat Curtin, Treasurer

 - Resolution to accept the resignation of Board Trustee

 - Resolution to approve the appointment of Board Trustee

 - Signing of the Whistleblower and Conflict of Interest documents

- Adjournment

