



**FAYETTEVILLE FREE LIBRARY**  
**Board of Trustees Meeting**  
**January 26, 2021**

**AGENDA**

- Call to Order
  
- Executive Session
  
- Public Comment
  
- Approval of Minutes
  
- Review of Financial Reports
  - Treasurer's Report
  
- Report of the Co-Presidents
  
- Report of the Executive Director
  - Presentation of the Strategic Plan
  
- Board Committee Reports
  - Facilities Committee

- Board Discussion Items
  - Outside mural proposal
  
- Board action items
  - Resolution to approve fine forgiveness until June 30th 2021
  - Resolution to approve M & T mortgage draw
  - Resolution to approve Strategic Plan
  
- Adjournment