



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
September 28, 2021

5:15 PM

DRAFT AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes

- Review of Financial Reports
 - Treasurer's Report

- Report of the Co-Presidents

- Report of the Executive Director

- Board Committee Reports

- Board action items
 - Resolution to ratify the FY 2021-2024 construction application by unanimous written consent on September 1st, 2021 of e-vote
 - Resolution to approve the amended by-laws
 - Resolution to approve the OCPL memorandum of understanding (MOU)
 - Resolution to approve the following policies:
 - Social Media
 - Meeting Room Use
 - Collection Management
 - Donation
 - Resolution to approve the committee membership and chairs for 21-22.
 - Facilities
 - Governance
 - Finance
- Executive Session
- Adjournment