



**FAYETTEVILLE FREE LIBRARY  
Board of Trustees Meeting  
November 23, 2021**

**Immediately following annual meeting**

**DRAFT AGENDA**

- Call to Order
  
- Mission Moment
  
- Public Comment
  
- Approval of Minutes
  
- 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
  - Governance
  
- Board action items
  - Resolution to approve the Strategic Board Development Process
  
- Adjournment