



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

5:15PM

AGENDA

- Call to order

- Approval of minutes from 11/24/20 annual meeting

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

 - Resolution to accept the resignation of Board Trustee

 - Resolution to approve the appointment of Board Trustees

 - Signing of the Whistleblower and Conflict of Interest documents

- Adjournment

