



FAYETTEVILLE FREE LIBRARY

Board of Trustees Meeting

January 25, 2022

5:15PM

DRAFT AGENDA

- Call to Order
- Mission Moment
- Public Comment
- Approval of Minutes
- Board Presentation - Heather Moore
 - “Meet Your Neighbors: a developing program for adults to welcome newcomers and foster community belonging”
- Review of Financial Reports
 - Treasurer’s Report
- Report of the President
- Report of the Executive Director

- Board Committee Reports
 - Facilities
 - Governance

- Board action items
 - Resolution to approve the annual report to the community

- Executive Session
 - Personnel

- Adjournment