



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
January 25, 2022

5:15PM

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