



**FAYETTEVILLE FREE LIBRARY**  
**Board of Trustees Meeting**  
**March 8, 2022**

**5:15PM**

**AGENDA**

- Call to Order
  
- Mission Moment
  
- Public Comment
  
- Approval of Minutes
  
- Review of Financial Reports
  - Treasurer's Report
  - January Financial Statements
  - 2021 New York State Annual Report
  
- Report of the President
  
- Report of the Executive Director
  
- Board Committee Reports

- Board action items
  - Resolution to approve the 2022-2023 library budget
  - Resolution to suspend charging fines on adult books and media effective July 1, 2022
  
- Adjournment