



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
May 24, 2022

5:15PM

AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes

- Review of Financial Reports
 - Treasurer's Report

- Report of the President

- Report of the Executive Director

- Board Committee Reports

- Board action items
 - Resolution to approve Mike Russell as Treasurer
 - Resolution to approve Heather Matzel, Leah Kraus and Mike Russell as signatories on the NBT and M&T bank accounts
 - Resolution to approve updated Patron Code of Conduct
 - Resolution to approve and accept the reviewed Conflict of Interest Policy

- Executive Session

- Adjournment