



FAYETTEVILLE FREE LIBRARY
Board of Trustees Annual Meeting
November 22, 2022

5:15PM

AGENDA

- Call to order
- Approval of minutes from 11/23/21 annual meeting
- Board action items
 - Resolution to approve the following slate of officers:
 - Randi Ludwig, President
 - Whitney Shepard, Vice- President
 - Melissa Whipps, Secretary
 - Mike Russell, Treasurer
 - Resolution to accept the resignation of Board Trustee
 - Resolution to approve the appointment of Board Trustee
 - Signing of the Whistleblower and Conflict of Interest documents
 - Resolution to approve board committees
- Adjournment