



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
March 7, 2023

5:15PM

AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 1/24/23

- Review of Financial Reports
 - Treasurer's Report
 - January Financials
 - Budget presentation

- Report of the President

- Report of the Executive Director

- Board Committee Reports
 - Governance
 - Facilities

- Board action items
 - Resolution to approve the proposed 2023-2024 Budget
 - Resolution to approve the New York State Annual Report for Public Libraries
 - Resolution to approve the 2022 Annual Report to the Community

- Adjournment