



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
May 23rd, 2023

5:15PM

AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 3/7/23

- Review of Financial Reports
 - Treasurer's Report
 - March Financials

- Report of the President

- Report of the Executive Director

- Board Committee Reports

- Facilities
- Governance

- Board action items
 - Resolution to approve the Digital Video Surveillance Policy
 - Resolution to approve the revised Emergency Closing Policy
 - Resolution to approve the amended By-Laws in the sections regarding identifying the number of voting trustees and board committee membership

- Adjournment