



**FAYETTEVILLE FREE LIBRARY
Board of Trustees Annual Meeting
December 5th, 2023**

5:15PM

AGENDA

- Call to order

- Approval of minutes from 11/22/22 annual meeting

- Board action items
 - Resolution to approve the appointment of Board Trustees
 - Signing of the Whistleblower and Conflict of Interest documents
 - Resolution to approve the library slate of officers
 - Resolution to approve board committees

- Adjournment