

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

## 5:15PM

## AGENDA

- Call to Order
- Mission Moment
- Public Comment
- Approval of Minutes • 9/26/23
- Review of Financial Reports

   Treasurer's Report
- Report of the President
- Report of the Executive Director
- Board Committee Reports

   Facilities

- Governance
- Board action items
  - Resolution to approve the Community Display Space Policy
  - Resolution to approve the Library Strategic Plan for 2024-2028
- Adjournment