



**FAYETTEVILLE FREE LIBRARY**  
**Board of Trustees Meeting**  
**March 4, 2024**

**5:15PM**

**AGENDA**

- Call to Order
  
- Mission Moment
  
- Public Comment
  
- Approval of Minutes
  - 1/23/24
  
- Review of Financial Reports
  - Treasurer's Report
  - Budget Presentation
  
- Report of the President
  
- Report of the Executive Director
  
- Board Committee Reports
  - Facilities

- Governance
  
- Board action items
  - Resolution to approve the proposed 2024-2025 Budget
  - Resolution to approve the New York State Annual Report for Public Libraries
  - Resolution to approve the 2023 Annual Report to the Community
  
- Executive Session: Personnel Matter
  
- Adjournment