



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
May 28, 2024

5:15PM

AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 3/5/24

- 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 Borrowing Policy

- Adjournment