



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
September 24, 2024

5:15PM

AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 5/28/24

- Review of Financial Reports
 - Auditor's Report
 - Form 990
 - Treasurer's Report
 - August Financials

- Report of the President

- Report of the Executive Director

- Board Committee Reports
 - Facilities
 - Governance

- Board action items
 - Resolution to approve the Whistleblower Policy
 - Resolution to approve the Public Access to Library Information and Records

- Adjournment