



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
November 19, 2024

5:15PM

DRAFT AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 9/24/24

- 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 ratify the e-vote that was taken on Thursday, October 17, 2024 that approved using \$100,000 from the Fayetteville Free Library's Board Designated Reserve for Capital Improvements for work on the South side of the library building.

- Adjournment