



**FAYETTEVILLE FREE LIBRARY**  
**Board of Trustees Meeting**  
**November 19, 2024**

**5:15PM**

**AGENDA**

- Call to Order
  
- Approval of minutes from 12/5/23 annual meeting
  
- Board action items
  - Signing of the Whistleblower and Conflict of Interest documents
  - Resolution to approve the library slate of officers
  - Resolution to approve board committees
  
- Adjournment