



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
January 28, 2025

5:15PM

DRAFT AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 11/19/24

- 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 Patron Internet and Computer Use Policy
 - Resolution to approve the Website Privacy Policy
 - Resolution to approve (new) App Privacy Policy

- Adjournment