



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
March 4, 2025

5:15PM

DRAFT AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 1/28/25

- Review of Financial Reports
 - Treasurer's Report
 - Budget Presentation

- 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 proposed 2025-2026 Budget
 - Resolution to approve the New York State Annual Report for Public Libraries
 - Resolution to approve the 2024 Annual Report to the Community
- Executive Session: Personnel Matter
- Adjournment