



FAYETTEVILLE FREE LIBRARY

Board of Trustees Meeting

September 16, 2025

5:30 PM

DRAFT AGENDA

- Call to Order
- Mission Moment
- Public Comment
- Approval of Minutes
 - 5/27/25
- Review of Financial Reports
 - Auditor's Report
 - From 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 certify the eVote taken on 9/2/25 regarding the submission of the application for the 2025 NYS Library Construction Grant
- Executive Session - Personnel
- Adjournment