



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
November 18, 2025

5:30 PM

DRAFT AGENDA

- Call to Order
- Mission Moment
- Public Comment
- Approval of Minutes
 - 9/16/25
- 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 release of \$82,196 from Board Restricted Capital Reserve Account towards our East Wing Renovation Project
 - Resolution to approve the Donation Policy
 - Resolution to approve the Social Media Policy

- Adjournment