



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
November 18, 2025

5:30 PM

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 Treasury Notes towards our East Wing Renovation Project
 - Resolution to approve the Donation Policy
 - Resolution to approve the Collection Management Policy
 - Resolution to approve the Social Media Policy

- Adjournment