



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
March 3, 2026

5:30PM

AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 1/27/26

- 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 proposed 2026-2027 Budget
 - Resolution to approve the 2025 Annual Report to the Community
 - Amendments to agenda: Resolution to approve the release of \$621,000 board restricted funds for the east wing renovation project
- Adjournment

*Please note that NYS is in the process of changing over the format and system for data collection and related reporting procedures for the required New York State Annual Report for Public Libraries. If the updates are made available in time, we will add the presentation and vote on this report to the agenda. At this time we anticipate it being at a later date but noting here for transparency.