



FAYETTEVILLE FREE LIBRARY

Board of Trustees Meeting

May 26, 2026

5:30 PM

AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 3/3/26

- 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 updated FFL Mission and Vision
 - Resolution to approve the New York State Annual Report for Public Libraries
 - Resolution to acknowledge and sign off on the OCPL Artificial Intelligence Use Policy for Staff
 - If ready - resolution to approve the Memorandum of Understanding from OCPL regarding the outline and cost of shared services

- Executive Session - Personnel

- Adjournment