



**FAYETTEVILLE FREE LIBRARY**  
**Board of Trustees Meeting**  
**May 26, 2026**

**5:30 PM**

**DRAFT 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
  
- Executive Session - Personnel
  
- Adjournment