

FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
November 17, 2026

5:30 PM

DRAFT AGENDA

- Call to Order
- Mission Moment
- Public Comment
- Approval of Minutes
  - 9/15/26
- 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 internal policies:
        - Financial Controls
        - Disaster Plan
    - Resolution to approve Collection Management Policy

- Adjournment