



**Board of Trustees**

February 20, 2023 4 pm

**AGENDA**

Regular Meeting – Walker Room

Bret Park, President	Apr 2024	Hershey Garner	Apr 2024
Sallie Overbey, Vice-President	Apr 2023	Rob Qualls	Apr 2026
Stan Rodgers, Treasurer	Apr 2027	Amy Wilbourn	Apr 2027
Martha Sutherland, Secretary	Apr 2025		

*Our mission is to strengthen our community and empower our citizens through free and public access to knowledge.*

- I. Call to Order
- II. Minutes: pages 1-3
- III. Reports
  - A. Key Upcoming Events: page 4
  - B. Mission Moment
  - C. Library Administration
    1. Management Reports
      - a. Performance Measures: pages 5-6
      - b. Strategic Plan progress through January 2023: pages 7-9
    2. 2022 Year End Financial Review: pages 10-29
    3. Financial reports: pages 30-48
      - a. Overview
      - b. Budget to actual through January 2023
      - c. Balance sheet as of January 2023
    4. Informational
      - a. 2023 project calendar update: pages 49-50
      - b. Audit report updates
      - c. Library card changes
      - d. ARPA workforce update
      - e. Staff in-service day
      - f. New staff & staff recognition
  - D. Fayetteville Public Library Foundation: monthly report: pages 51-54
  - E. Friends of the Fayetteville Public Library
  - F. Art Committee
- IV. New business



# Fayetteville Public Library

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- A. Discussion items
  - 1. Approve Community Needs Assessment: report distributed separately
  - 2. 2022 Budget rollover funds: pages 55-57
  - 3. ARPA budget adjustment: pages 58-60
- V. Executive Session
- VI. Public Comment
- Adjournment