



FAYETTEVILLE PUBLIC LIBRARY

**Board of Trustees**

October 17, 2016 4 pm

**AGENDA**

Regular Meeting Ann Henry Board Room

Hershey Garner, President	Maylon Rice, Secretary	Suzanne Clark
Janine Parry, Vice-President	Kim Agee	
Susan Graham, Treasurer	Brenda Boudreaux	

***We inspire imagination and foster learning.***

- I. Call to order
- II. Minutes
  - A. Approval of minutes
    - 1. August 15, 2016 – page 3-4
- III. Reports
  - A. Upcoming events – page 5
  - B. Library administration
    - 1. Management reports
      - a. Performance measures – page 6
      - b. August 2016-September 2016 strategic plan progress – page 7-9
    - 2. Financial reports
      - a. Budget to actual through September 30, 2016 – page 10-28
    - 3. Informational
      - a. Library expansion project update
        - (1) Architect and construction manager selection
        - (2) Millage
        - (3) Bonds
        - (4) Anders Dahlgren
      - b. True Lit update: W. Fitzgibbon and L. Greenwood
    - C. Fayetteville Public Library Foundation
      - a. Capital campaign update
    - D. Friends of the Fayetteville Public Library
- IV. Old business
  - A. NWA Economic Development District grant
- V. New business
  - A. Consent items
    - 1. Resolution to confirm Foundation Board's proposed new members – page 29
    - 2. Long-Term Revenue Committee: update board-approved recommendations – page 30-31
      - a. Resolution to rescind hiring freeze – page 32
    - 3. Policy amendments – page 33-34
      - a. Records retention – page 35
      - b. Patron code of conduct (marked up)– page 36-37
        - (1) Patron code of conduct (clean copy) – page 38-39
      - c. Customer responsibilities (marked up) – page 40
        - (1) Customer responsibilities (clean copy) – page 41
      - d. Photography and filming (marked up) – page 42
        - (1) Photography and filming (clean copy) – page 43

- e. Use of meeting rooms (marked up) – page 44-46
  - (1) Use of Meeting rooms (clean copy) – page 47-49
- f. Programming (marked up) – page 50-52
  - (1) Programming (clean copy) – page 53
- 4. Allocation of health insurance premium increase – page 54-55

B. Discussion items

1. 2017 Budget

VI. Public Comment

VII. Adjournment

VIII. Executive Session