



FAYETTEVILLE PUBLIC LIBRARY

**AGENDA**

**Millage Exploratory Committee Meeting**

July 8, 2015 5 pm

Ann Henry Board Room

Brenda Boudreaux  
Hershey Garner  
Kim Agee

Jack Butt  
Don Marr  
Ann Rosso

*We inspire imagination and foster learning.*

- I. Call to order
- II. Review multi-year funding spreadsheet (attached)
- III. Recommendation on millage amount
- IV. Review Millage Election Significant Dates to Consider document (attached)
- V. Recommendation on scheduling millage vote
- VI. Public Comment
- VII. Adjournment