



Board of Trustees

August 18, 2025 4 pm

AGENDA

Regular Meeting –Walker Room

Sallie Overbey, President	Apr 2028	Rob Qualls	Apr 2026
Stan Rodgers, Vice-President	Apr 2027	Bret Park	Apr 2028
Amy Wilbourn, Treasurer	Apr 2027	Carla Davis	Apr 2030

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

- I. Call to Order
- II. Roll Call
- III. Minutes - Approval of minutes from June 16, 2025: pages 1-4
- IV. Reports
 - A. Key Upcoming Events: page 5
 - B. Mission Moment
 - C. Library Administration
 1. Management Reports
 - a. Performance Measures: pages 6-7
 - b. Strategic Plan progress June – July 2025: pages 8-10
 2. Financial reports: pages 11-22
 3. Informational
 - a. Legislation updates
 - b. Deli space update
 - c. Land lease update
 - d. Summer Reading report
 - e. State Library training
 - f. 2026 Budget progress
 - g. Recognition of AmeriCorps volunteers
 - h. Staff & professional development
 - i. New staff & recognition
 - j. Recent feedback: pages 23-24
 - D. Fayetteville Public Library Foundation monthly report: pages 25-34
 - E. Friends of the Fayetteville Public Library
- V. New business



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A. Consent items

1. Approve 2026 Closed Days: pages 35-37
2. New Foundation Board Directors: page 38

B. Discussion items

1. Bees

VI. Public Comment

Adjournment