



Board of Trustees

April 20, 2026 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
		Hope Bradberry	Apr 2029

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 - approve minutes from February 16, 2026: pages 1-3
- IV. Reports
 - A. Introduction to Constructive Disruption
 - B. Board focus group with Constructive Disruption
 - C. Constructive Disruption date confirmation
 - D. Library Administration
 1. Management Reports
 - a. Performance Measures: pages 4-5
 2. Financial reports: pages 6-15
 3. Informational
 - a. AI Committee
 - b. Act 372 update
 - c. Aquarium
 - d. Library Giving Day
 - e. Reading the Greens
 - f. Employee Engagement Survey
 - g. HR Report
 - E. Media Update: pages 16-20
 - F. Fayetteville Public Library Foundation monthly report: pages 21-23
 - G. Friends of the Fayetteville Public Library
- V. New business
 - A. Discussion items



Fayetteville Public Library

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1. Library-Issued Payment Cards updated policy: pages 24-29
2. Fee Schedule updated policy: pages 30-32
3. Appoint Nominating Committee
4. Appoint liaison to Foundation Board
5. Appoint liaison to Friends Board
6. Appoint liaison to Art Committee
7. Appoint Board of Trustees Finance Committee

VI. Public Comment

VII. Executive Session

Adjournment