



# Board Meeting Agenda

May 23rd, 2022 @ 5:30 pm

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<b>ITEM</b>	<b>PRESENTER</b>
<b>Call to Order/Welcome</b>	Shawnta Fulton, Chair
<b>Approval of March Meeting Minutes</b>	Shawnta Fulton, Chair
<b>Regional Library Report</b>	Anne Osborne, Buffalo River Assistant Director
<b>Friends of the Library Report</b>	Donna Hartman
<b>Old Business</b> <ul style="list-style-type: none"><li>• Storywalk</li></ul>	
<b>New Business</b> <ul style="list-style-type: none"><li>• Roof Damage- Berkley Insurance Claim</li><li>• Library Board Policy Review – Meeting Days/Times</li><li>• Staff Concerns<ul style="list-style-type: none"><li>○ Payroll/Direct Deposit</li></ul></li><li>• Fayetteville-Lincoln County Black History Preservation and Education Committee: Library Installation Proposal</li><li>• Acquiring Additional Bookshelves</li></ul>	
<b>Director's Report</b>	Meghan Murr, Library Director