



Fairfax Community Library Board of Trustees Meeting
August 11, 2016
6:30 PM
Fairfax Room

AGENDA

- Call to Order
- Approval of Minutes of May 12, 2016 regular meeting and June 22 special meeting
- Treasurer's Report
- Correspondence
- Updates
 - Summer Successes
 - Fall Plans
 - Second quarter report
 - Staying informed and involved with Fairfax Select Board and BFA School Board
 - Other
- Discussion/Decisions
 - Budget preparation
 - Staff evaluation
 - October Joint Board meeting
 - Other
- Executive Session

- Staffing

- Adjourn