



**Fairfax Community Library Board of Trustees Meeting
August 17, 2017
6:30 PM – BFA Main Lobby Conference Room
AGENDA**

- **Call to Order**
- **Approval of minutes of May 25, 2017 meeting**
- **Treasurer’s Report**
- **Correspondence**
- **Updates**
 - **Highlights Second Quarter Report**
 - **New materials**
 - **Long Range Facilities Committee Meeting Proposal (Chris)**
 - **Highlights of Summer at the library**
 - **Deb on Vermont Edition**
 - **Other**
- **New Business**
 - **Plan for Evaluations**
 - **Staff evaluations by Library Director**
 - **Library director evaluation by Trustees**
 - **Supporting the LRFPC**
 - **Planning for Budget Preparation**
 - **Other**
- **Adjourn**

