



**Fairfax Community Library Board of Trustees Meeting
March 30, 2017
6:30 PM - Fairfax Room**

AGENDA

- **Call to Order**
- **Approval of minutes of February 9, 2017 meeting**
- **Treasurer's Report**
- **Correspondence**
- **Welcome new trustees: Christina Fearon and Eric Foreman**
Discussion: What does it mean to be a Trustee?
Materials for Trustees
Brief Orientation Video
- **Updates**
 - **Town Meeting Day Presence**
 - **Facilities Committee**
 - **Plans for Library Director on leave in April**
 - **Summer student library assistant**
 - **Other**
- **New Business**
 - **Election of Trustee officers for March 2017-March 2018**
 - **Personnel policy update**
 - **Plan agenda for April 13th Joint Board meeting**
 - **Schedule Trustee meetings for 2017-2018**
 - **Needed: Trustee to follow School Board agendas and minutes**
 - **Purchase orders change**
 - **Pay rate info**
 - **Other**
- **Other**
- **Adjourn**