



**Fairfax Community Library Board of Trustees Meeting
December 8, 2016
6:30 PM - Fairfax Room**

AGENDA

- **Call to Order**
- **Approval of Minutes of Sept. 8, 2016 meeting**
- **Treasurer's Report**
- **Correspondence**
- **Updates**
 - **Budget**
 - **Two open positions on Board of Trustees**
 - **Process and timeline for ballot**
 - **Other**
- **Discussion/Decisions**
 - **Restricted patron**
 - **Funding for Baby Dedication program**
 - **Parent Education Workshop (Information and Funding Proposal)**
 - **Potential impact of Act 46 on Community Library**
 - **Other**
- **Trustee Training Video** *(if time permits)*
- **Adjourn**

