

Fairfax Community Library Board of Trustees Meeting
January 14, 2016
6:30 PM
Fairfax Room

AGENDA

- Call to Order
- Approval of Minutes of October 18th and December 28th meeting
- Updates
 - Library Staffing
 - Gift from Chris Miner
 - Budget
 - Outcomes of November 19th Joint Board meeting
 - Community Calendar Project
 - Other
- Trustees and Town Meeting 2016
- Expanding the Board from 5 to 7 members
- Discussion
 - How will we interface with BFA Facilities Committee?
 - How will we interface with BFA School Board?
- Other
- Executive Session
 - Library Director Evaluation
- Adjourn