



**Fairfax Community Library Board of Trustees Meeting
January 11, 2018
6:30 PM – BFA Main Lobby Conference Room**

AGENDA

- **Call to Order**
- **Approval of minutes of November 16, 2018 meeting**
- **Treasurer’s Report**
- **Correspondence**
- **Updates**
 - **New Assistant Librarian**
 - **Facilities Committee Membership**
 - **Trustee Vacancies for March Ballot**
 - **Personnel Policy Update from 11/16 meeting**
 - **Highlights from Quarterly Report**
 - **Other**
- **New Business**
 - **Response to Select Board about Budget**
 - **Trustees and Town Meeting, 2018**
 - **Town Plan Library Summary**
 - **Timing of Quarterly Reports (align with fiscal or calendar year?)**
 - **Set date for next Trustee meeting**
 - **Other**
- **Executive Session**
 - **Personnel**

- **Other**

- **Adjourn**