



**Fairfax Community Library Board of Trustees Meeting  
February 9, 2017  
6:30 PM - Fairfax Room**

**AGENDA**

- **Call to Order**
- **Approval of Minutes of December 8, 2016 Meeting**
- **Treasurer's Report**
- **Correspondence**
- **Updates**
  - **Budget Approval**
  - **Two open positions on Board of Trustees**
    - **Three candidates**
    - **Thank you Kyle and Patty**
    - **Ideas for orientation for new Trustees**
  - **Parent Education Workshop: Final plan and cost**
  - **Highlights of Quarterly Report**
  - **Other**
- **New Business**
  - **Minor Budget adjustment**
  - **Town Meeting Day presence**
  - **Affirmation of library commitment to service for all (Articles sent in advance by Deb)**
  - **Baby Dedication Request**
  - **Donation from Barbara Murphy**
  - **Other**

- **Adjourn**