



**Fairfax Community Library Board of Trustees Meeting
October 5, 2017**

6:30 PM – BFA Main Lobby Conference Room

AGENDA

- **Call to Order**
- **Approval of minutes of August 17, 2017 meeting**
- **Treasurer's Report**
- **Correspondence**
- **Updates**
 - Long Range Facilities Committee/Bond Vote Update
 - Other
- **New Business**
 - Agenda for October 12 Joint Board meeting
 - Holiday (Thanksgiving) Schedules
 - Funds for new interior designs
 - Donation to library disaster funds in TX (or another hard hit area)
 - Registration for Annual Trustees and Friends Conference on Nov. 4 <http://bit.ly/2hAKUDy>
 - Budget Preparation (due October 25)
 - Review first draft
 - Plan future meetings to complete
 - Other
- **Executive Session**
 - Personnel policy discussion
 - Staff evaluations
 - Library Director Evaluation

- **Adjourn**