## Fairfax Community Library Board of Trustees Meeting March 24, 2016 6:30 PM Fairfax Room

## **AGENDA**

- Call to Order
- Approval of Minutes of January 14, 2016 meeting
- Treasurer's Report
- Trustee Roles for 2016-2017
  - Chair
  - Secretary
  - o Treasurer
  - Other
- Updates
  - o Town Meeting
  - Meeting of Facilities Committee
  - o Other
- Discussion
  - o Participation in Facilities Committee Plan for Library
  - How we can stay informed and involved with Fairfax Select Board and BFA School Board
  - Hiring for Summer Position
  - o Agenda for April 7th Joint Board meeting
  - o Other
- Executive Session
  - Library Assistant Evaluation
- Adjourn