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Board of Library Trustees

December 20, 7 P.M.

Jennings Room, Main Library
1080 Old Post Road

1. Call to order
2. Approval of Minutes
3. Financial/Budget Report

Review of 2011-2012 Budget

4. Library Policies/by-laws/Board Structure:

Draft Code of Conduct Policy;

Minute Taking

Approval of 2011 Board Meeting dates

5. Review of Long Range Plan
 - a. Goal 1 - Library as Gateway to Info and Culture
 - b. Goal 2 – Meeting needs of Branch Library

update on FWMS Bldg Committee

ARCADIS RFP for Architects

- c. Goal 3 - Marketing/External Relations
- d. Goal 4 - Responding to Community
- e. Goal 5 – Staffing
- f. Goal 6 – Technology
- g. Goal 7 – Facilities and Infrastructure

Friends of FPL Report/Gala

6. Library Operations Report
7. New Business:

Food for Fines in Feb.

8. Adjournment

Date and Location of Next Meeting:

Monday, January 24, 2010

Jennings Room, Main Library