

## **Fairfield Board of Library Trustees**

September 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 Endowment Robert Frigo
4. Library Policies/By-laws/Board Structure:  
Review and Approval of By-laws - Elizabeth Dillabough
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 from First Selectman on Building Committee
  - c. Goal 3 – Marketing/External Relations
  - d. Goal 4 - Responding to Community
  - e. Goal 5 - Staffing
  - f. Goal 6 – Technology:  
Review of Technology Plan - Dawn Lavalle
  - g. Goal 7 – Facilities and Infrastructure
6. Library Operations Report
7. New Business
8. Adjournment

Date and Location of Next Meeting:

Monday, October 18, 2010

Memorial Room, Main Library