

**Fairfield Board of Library Trustees**

June 21, 2010, 7 P.M.

Small Meeting Room, Fairfield Woods Branch Library

1147 Fairfield Woods Road

1. Call to order
2. Approval of Minutes
3. Financial/Budget Report
4. Library Policies/By-laws/Board Structure
5. Review of Long Range Plan
  - a. Goal 1 – Library as Gateway to Info and Culture
  - b. Goal 2 – Meeting needs of Branch Library
  - 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
6. Library Operations Report
7. New Business
8. Adjournment

Date and Location of Next Meeting:

Monday, July 19, 2010

Small Meeting Room, Fairfield Woods Branch Library