

**Fairfield Board of Library Trustees
Special Meeting**

Tuesday, February 15, 2011

8:30 P.M.

Study Room D

Main Library

1080 Old Post Road

Fairfield, CT

I. Call to Order

II. Sub-Committee Report on Feasibility study for FW
Branch Library Renovations

Recommended motion: That the Board of Library Trustees allocate funds from the Library Endowment to pay for a feasibility study on the potential for renovations and expansion of the FW Branch Library

III. Adjournment

Date and Location of Next Meeting:

Monday, February 28, 2011, Main Library, Annie B. Jennings
Room