Fairfield Board of Library Trustees
February 28, 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:

Minute Taking

5. Review of Long Range Plan
    - **a.** Goal 1 - Library as Gateway to Info and Culture
    - **b.** Goal 2 – Meeting needs of Branch Library **ARCADIS**
    - **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: **PO Procedures**
7. New Business:
8. Adjournment

Date and Location of Next Meeting:
Monday, March 21, 2011
Jennings Room, Main Library