

Fairfield Board of Library Trustees

October 17, 7 P.M.

Jennings Room, Main Library

1080 Old Post Road

1. Call to order
2. Approval of Minutes
3. Financial/Budget Report
Status update of 2011-2012 Budget
Revolving Funds
4. Library Policies/by-laws/Board Structure:
Purchasing Guidelines
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 FW Branch Project
Goal 3 - Marketing/External Relations
Friends of FPL Report – Attendance at Friends Brd Meetings
 - c. Goal 4 - Responding to Community
 - d. Goal 5 – Staffing
 - e. Goal 6 – Technology
 - f. Goal 7 – Facilities and Infrastructure
6. Library Operations Report
7. New Business:
Sub-committees: Bequests/Endowments – Sussman
Sub-committee: Café-McLean
Professional Development for Full Staff
8. Adjournment

Date and Location of Next Meeting:

Monday, November 21, 2011

Jennings Room, Main Library