

**Fairfield Board of Library Trustees**

December 19, 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**  
**2012-2013 Proposed Library Budget**  
**Review of Endowment Funds**
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  
**Update on FW Branch Project**  
Goal 3 - Marketing/External Relations  
**Friends of FPL Report:**
  - c. Goal 4 - Responding to Community
  - d. Goal 5 – Staffing
  - e. Goal 6 – Technology
  - f. Goal 7 – Facilities and Infrastructure
5. Library Operations Report
6. New Business:  
**Sub-committees: Bequests/Endowments – Sussman**  
**Sub-committee: Café-McLean**  
**Professional Development for Full Staff**  
**Board Meeting Schedule for 2012**
7. Adjournment

Date and Location of Next Meeting:

Monday, January 23, 2011

Jennings Room, Main Library