

Fairfield Board of Library Trustees

January 24, 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, February 28, 2011

Jennings Room, Main Library