

**Fairfield Board of Library Trustees**

February 13, 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**
  - Endowment Report**
  - Revolving Funds Report**
4. Review of Long Range Plan:
  - Goal 1 - Library as Gateway to Info and Culture
  - Goal 2 – Meeting needs of Branch Library:
    - Sub-committee update on FW Branch Project**
  - Goal 3 - Marketing/External Relations:
    - Friends of FPL Report**
  - Goal 4 - Responding to Community
  - Goal 5 – Staffing
  - Goal 6 – Technology
    - Website**
  - Goal 7 – Facilities and Infrastructure
4. Library Operations Report
6. New Business
7. Adjournment

Date and Location of Next Meeting:

Monday, February 13, 2012

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