

Fairfield Board of Library Trustees

April 9, 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**
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
5. New Business: Nomination Subcommittee
6. Adjournment

Date and Location of Next Meeting:

Monday, May 21, 2012

Jennings Room, Main Library