

Fairfield Board of Library Trustees

September 16, 7:00P.M.

Jennings Room, Fairfield Main Library

1080 Old Post Road Fairfield

1. Call to order
2. Approval of Minutes
3. Chairman's Report
4. Old Business
 - a. Bike Grant
 - b. Long Range Plan
5. New Business
 - a. Anne Tack, Tack Writers Presentation
 - b. Social Media Policy
6. Library Operations Report
7. Financial/Budget Report
8. Review of Long Range Plan
 - a. (Goal 2) - Meeting needs of Branch Library
 - i. Update on FW Branch Project.
 - b. (Goal 3) - Marketing/External Relations
 - c. (Goal 4) - Responding to Community
 - d. [Goal 5] – Staffing
 - e. [Goal 6] – Technology
 - i. Website update.
9. Executive Session
 - a. Review
10. Adjournment

Date and Location of Next Meeting:

October 21st, 2013

Fairfield Library, Lower Level

Fairfield Public Library Long Range Plan 2008-2013

Goal 1 - Library as Gateway to Info and Culture

Goal 3 - Marketing/External Relations:

Goal 5 – Staffing

Goal 7 – Facilities and Infrastructure

Goal 2 – Meeting needs of Branch Library:

Goal 4 - Responding to Community

Goal 6 – Technology