LIBRARY BOARD OF TRUSTEES MEETING AGENDA

I. PUBLIC COMMENT
   1. Deb Smith-Cohen, President, Fairfax County Public Library Employees’ Assoc.

II. MINUTES - May meeting

III. CHAIR’S REPORT

IV. COMMITTEE REPORTS
   A. Library Foundation – Willard Jasper
   B. Finance Committee – Miriam Smolen
   C. Ad Hoc Planning Committee – Charles Fegan
   D. Public Relations – Fran Millhouser
   E. Ad Hoc Policy Committee – Gary Russell
   F. Ad Hoc MOU Committee – Miriam Smolen

V. DIRECTOR’S REPORT
   A. Summer Reading Program
   B. Ephemera collections
   C. Pohick-LEED gold

VI. CONSIDERATION ITEMS
   A. Update to Policy U Public Comment at Library Board meetings
   B. Update to Policy W Appropriate Use of Library Parking Lots, Grounds and Exterior Plaza/Porches and Gathering Spaces
   C. Update to Policy A Library Director
   D. Update to Policy S Complaints about Library Materials in the Collection
   E. Update to Policy T Suggestions for Purchase of Materials not in the Collection

VII. ACTION ITEMS
   A. Update to Policy C Fees for Special Services
   B. Update to Policy M Gifts and Alliances with the Library System

VIII. ROUNDTABLE

IX. INFORMATION ITEMS
   A. Monthly Statistical Snapshot, May 2017 (To be handed out at meeting)
   B. Incident Reports, May 2017 (To be handed out at meeting)