LIBRARY BOARD OF TRUSTEES MEETING AGENDA

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

II. MINUTES - June 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. Facility Project Update
   B. Virtual Reference
   C. Program Registration

VI. ACTION 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. ROUNDTABLE

VIII. INFORMATION ITEMS
   A. Monthly Statistical Snapshot, June 2017 (To be handed out at Meeting)
   B. Incident Reports, June 2017