PLACE: George Mason Regional Library
                7001 Little River Turnpike
                Annandale, VA 22003
                (703) 256-3800

TIME: 7:00 P.M.

DATE: September 13, 2017

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

I. PUBLIC COMMENT
   1. Marie Cavanagh

II. BUDGET HEARING

III. BUDGET FORECAST – Joseph Mondoro, Director, Fairfax County Department of
    Management and Budget

IV. MINUTES - July meeting

V. CHAIR’S REPORT

VI. 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

VII. DIRECTOR’S REPORT
   A. FY 18 market study update
   B. Assistive Technology and Disability Resource Fairfax County Government
   C. Book Club Conference

VIII. ACTION ITEMS
   A. Update to Policy W Appropriate Use of Library Parking Lots, Grounds and Exterior
      Plaza/Porches and Gathering Spaces

VII. ROUNDTABLE

VIII. INFORMATION ITEMS
   A. Monthly Statistical Snapshot, July/August 2017 (To be handed out at meeting)
   B. Incident Reports, July/August 2017