

**TOWN OF FAIRFIELD
LIBRARY BOARD OF TRUSTEES
NOTICE OF PUBLIC MEETING**

The Fairfield Public Library Board of Trustees will hold a Public Meeting at 7:00 PM on April 4, 2022 via Webex, no in-person portion is provided.

Members of the Public: To View or Listen by Phone:

- Via Webex: <https://tofit.my.webex.com/join/virtually>
- By phone: Dial in audio: 510-338-9438, Access Code: 292 468 998#

Please Note:

- ✓ If you call to listen, you will not be heard by the committee members and there will be no live public comment until called for by the Chair during the meeting. The public is encouraged to send their comments before the meeting to the following email: publiccomment@fpct.org

**Fairfield Public Library – Board of Trustees
April 4, 2022**

**Main Branch Rotary Room & Virtual Via WebEx
Fairfield, CT**

AGENDA:

- I. Call to Order (WebEx recording start)
- II. Chairman’s Report – David Gray
- III. Approval of Minutes (previous month’s meeting) – All
- IV. Old Business – All
 - a. Budget Process Update
- V. Library Report – Scott Jarzombek, Jan Fisher
 - a. Covid updates
 - b. Reporting Cadence
 - i. Strategic Plan & Operations
- VI. Space Planning – Andrew Minea
- VII. Fundraising – Peter Willner
- VIII. Financial/Budget Report – Scott Jarzombek
- IX. Treasurer’s Report – Chris Rogers
- X. Friends of the Library update – Leann Ratner
- XI. New Business – All
 - a. Bulletin Board Policy
- XII. Adjournment