

**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 September 12, 2022.

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
September 12, 2022**

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

AGENDA:

- I. Call to Order (WebEx recording start)
- II. Chairman’s Report – Andrew Minea
- III. Approval of Minutes (previous month’s meeting) – All
- IV. Old Business – All
 - A. Town Charter revision update
- V. Library Updates – Scott Jarzombek, Jan Fisher
- VI. Space Planning – Chris Rogers
- VII. Fundraising – Peter Willner
- VIII. Financial/Budget Report – Scott Jarzombek
- IX. Treasurer’s Report – Erin Harrigan
- X. Friends of the Library update – Leann Ratner
- XI. New Business – All
 - A. Book challenge
 - B. Program Policy
 - C. Year-End Statistics and Finance (Town)
 - D. Strategic Plan Objectives
 1. Facilities Plan
 2. Website Refresh
 - E. Scott 1-year Assessment in November
- XII. Adjournment