

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

The Fairfield Public Library Board of Trustees will hold a Board Meeting at 7:00 PM on October 2, 2023.

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 by 3 pm on the day of the meeting to the following email: publiccomment@fplct.org.

**Fairfield Public Library – Board of Trustees
October 2, 2023.**

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

AGENDA:

- I. Call to Order (WebEx recording start)
- II. Public Comment
- III. Approval of Minutes (attachment 1)
 - A. August Meeting

Recommended Motion: “that the Library Board of Trustees approves the following meeting minutes from the July meeting of the Library Board of Trustees.”
- IV. Chairman’s Report
- V. Library Updates
 - A. Operations Reports (attachment 2)
 - B. Special Report- 2023 Children’s Summer Reading (attachment 5)
- VI. Policy Review – FPL Gift Policy (attachment 6)
- VII. Committee/Liaison Reports
 - A. Space Planning Committee
 - B. Fundraising Committee
 - C. AD HOC Bond Committee
 - D. Friends of the Library update
 - E. Website Redesign
- VIII. Treasurer’s Report
- IX. New Business
 - A. Staff Development Day Budget
 - B. Executive Slate
- X. Old Business
 - A. Draft 2024 Meeting Schedule (attachment 7)

Recommended Motion: “The Library Board of Trustees approves the 2024 Board of Trustee Meeting Schedule.”
- XI. Adjournment