

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

The Fairfield Public Library Board of Trustees will hold a Meeting at 7:00 PM February 6, 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 the meeting to the following email: [publiccomment@fplct.org](mailto:publiccomment@fplct.org).

**Fairfield Public Library – Board of Trustees  
February 6, 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. January Meeting

**Recommended Motion:** “that the Library Board of Trustees approves the following meeting minutes from 1-09-2023”
- IV. Chairman’s Report
- V. Library Updates
  - A. Operations Report (attachment 2)
  - B. 2024 Budget Update (attachment 3)
  - C. 2023 Town Budget Report (attachment 4)
- VI. Policy Review – Unattended Adults in Children’s Library Policy & Unattended Child Policy (attachment 5 & 6)
- VII. Committee/Liaison Reports
  - A. Space Planning Committee
  - B. Fundraising Committee
  - C. ADHOC Bond Committee
  - D. Friends of the Library update
- VIII. Treasurer’s Report
- IX. New Business
  - A. Trustee Web Domain
  - B. New Trustee Search
- X. Old Business
  - A. Foundation Center Subscription
- XI. Adjournment