

**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 March 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.

**Fairfield Public Library – Board of Trustees
March 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 2-06-2023”
- IV. Chairman’s Report
- V. Library Updates
 - A. Operations Report (attachment 2)
 - B. 2024 Budget Update (attachment 3)
 - C. Q2 Statistics Report (attachment 4)
- VI. Policy Review – Unattended Adults in Children’s Library Policy & Unattended Child Policy (attachment 5)
- 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
- X. Old Business
 - A. Foundation Center Subscription
 - B. New Trustee Search
 - C. Trustee Web Domain

Recommended Motion: “that the Library Board of Trustees approves the creation of a business account with Google for the purpose of creating a trustee specific domain for storage and e-mail”
- XI. Adjournment