

**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 on January 8, 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
January 8, 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
 - A. December Meeting (attachment 1)
Recommended Motion: “I so move that the Library Board of Trustees approves the minutes from the November meeting of the Library Board of Trustees.”
- IV. Chairman’s Report
- V. Library Updates
 - A. Operations Reports (Attachment 2)
 - B. Municipal Budget Update
- VI. Committee/Liaison Reports
 - A. Fundraising Committee
 - B. ADHOC Building Committee
 - C. Friends of the Library update
 - D. Website Redesign
- VII. Treasurer’s Report
- VIII. Policy Review: Code of Conduct (Attachment 3)
- IX. New Business
 - A. Hiring of Website Redevelopment Firm, Stirling Brandworks (Attachment 4)

Recommended Motion: "I so move that the Library Board of Trustees approve hiring Stirling Brandworks to redevelop the Fairfield Public Library's website."

B. Executive Slate

C. Open Board Seat

Recommended Motion: "I so move that the Library Board of Trustees enter into executive session to discuss matters regarding individual officers of the board."

X. Old Business

A. Trustee Resignation and Open Seat

Recommended Motion: "I so move that the Library Board of Trustees enter into executive session to discuss matters regarding individual officers of the board."

XI. Adjournment

Next Meeting: 7:00 PM on February 12, 2023 at the Main Library