

**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 March 11, 2024.

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
March 11, 2024.**

Fairfield Woods Branch Library Small Meeting Room & Virtual Via WebEx
Fairfield, CT

AGENDA:

- I. Call to Order (WebEx recording start)
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - A. February Meeting (attachment 1)
Recommended Motion: “I so move that the Library Board of Trustees approves the minutes from the February meeting of the Library Board of Trustees.”
- V. Chairman’s Report
- VI. Treasurer’s Report
- VII. Town Librarian’s Report
 - A. Operations Reports (Attachment 2)
 - B. Q2 Statistics and Strategic Plan Update (Attachment 3)
 - C. 2025 Municipal Budget Update
- VIII. Committee/Liaison Reports
 - A. Fundraising Committee
 - B. ADHOC Building Committee
 - C. Friends of the Library update
 - D. Website Redesign
- IX. Reconciliations and Check Registry (Attachment 4)

- X. Policy Review
 - A. Children's and Teen Spaces (Attachment 5a)
 - B. Service to Minors (Attachment 5b)

- XI. Unfinished Business

- XII. New Business
 - A. Strategic Plan

- XIII. Announcements
 - A. Next Meeting: 7:00 PM on April 8, 2023, at the Main Library.

- XIV. Adjournment