

**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 April 08, 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](mailto:publiccomment@fplct.org).

**Fairfield Public Library – Board of Trustees  
April 08, 2024.**

**Main Library Rotary 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. Library Updates
  - A. Operations Reports (Attachment 2)
  - B. 2025 Municipal Budget Update
  - C. OBOT Report
  - D. Website Update
- VII. Committee/Liaison Reports
  - A. Fundraising Committee
  - B. ADHOC Building Committee
  - C. Friends of the Library Update
- VIII. Treasurer's Report
- IX. Reconciliations and Check Registry (Attachment 3 a, b & c)
- X. Policy Review/Discussion
  - A. Children's and Teen Spaces (Attachment 4)
- XI. Unfinished Business

A. Unattended Child Policy (Attachment 5)

Recommended Motion: "I so move that the Library Board of Trustees rescinds the Unattended Child Policy."

B. Service to Minors Policy (Attachment 6)

Recommended Motion: "I so move that the Library Board of Trustees adopts the Service to Minors policy."

XII. New Business

A. Schedule of Service (Attachment 7)

B. New Trustee Search

XIII. Adjournment

Next Meeting: 7:00 PM on May 13, 2023, at the Main Library.