

**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 May 13, 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  
May 13, 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. April Meeting (attachment)  
**Recommended Motion:** "I so move that the Library Board of Trustees approves the minutes from the April meeting of the Library Board of Trustees."
- V. Chairman's Report
  - A. Welcome to New Trustee
- VI. Library Updates
  - A. March Operations Reports (attachment)
  - B. Upcoming Events and Services
  - C. 2025 Municipal Budget Update
  - 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 (attachments)

**Recommended Motion:** "I so move that the Library Board of Trustees approves the May check registry."

- X. Policy Review/Discussion
  - A. Internet Policy (attachment)

XI. Unfinished Business

- A. Unattended Adults in Children's Library Policy (attachment)

Recommended Motion: "I so move that the Library Board of Trustees rescinds the Unattended Adults in Children's Library Policy."

- B. Children's and Teen Spaces Policy (attachment)

Recommended Motion: "I so move that the Library Board of Trustees adopts the Children's and Teen Spaces Policy."

- C. 2025 Schedule of Service (attachment)

Recommended Motion: "I so move that the Library Board of Trustees adopts 2025 Schedule of Service." (attachment)

XII. New Business

- A. July Annual Meeting
- B. New Trustee Search- Rogers Replacement

XIII. Adjournment

Next Meeting: 7:00 PM on June 10, 2023, at the Fairfield Woods Library.