

**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 June 10, 2024.

Members of the Public: To View or Listen by Phone:

Join Zoom Meeting

<https://us02web.zoom.us/j/84306847784>

Meeting ID: 843 0684 7784

One tap mobile

+16469313860,,84306847784# US

+19292056099,,84306847784# US (New York)

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
June 10, 2024.**

**Fairfield Woods Library & Virtual Via Zoom
Fairfield, CT**

AGENDA:

- I. Call to Order (WebEx recording start)
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - A. May 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
- VI. Library Updates
 - A. May Operations Reports (attachment)
 - B. Upcoming Events and Services
 - C. Quarter 3 Statistics and Strategic Plan
 - 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 June check registry."

X. Policy Review/Discussion

A. New: Internet and Computer Use 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 rescind 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."

XII. New Business

A. 2025 Trustee Budget

B. Executive Session: New Trustee Search

Recommended Motion: "I so move that the Library Board of Trustees moves to executive session for discussion concerning the appointment of a public officer."

C. New Trustee Vote

XIII. Adjournment

Next Meeting: 6:30 PM on July 8th at the Main Library (Business Meeting 7:15 pm)