

**TOWN OF FAIRFIELD
LIBRARY BOARD OF TRUSTEES
NOTICE OF PUBLIC MEETING**

**Fairfield Public Library – Board of Trustees
April 07, 2025**

**Main Library & Virtual Via Zoom
1080 Old Post Rd, Fairfield, CT 06824**

The meeting is scheduled to begin at 7:00 pm.

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

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

Meeting ID: 843 0684 7784

+16469313860,,84306847784# US or +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 submit their comments by 3:00 p.m. on the day of the meeting to the following email address: publiccomment@fplct.org.

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - A. March Meeting

Recommended Motion: "I move that the Library Board of Trustees approve the meeting minutes from the March meeting."

- V. Chairman's Report
- VI. Library Updates
 - A. Operations Report (packet)
 - B. Budget Update (memo)
 - C. Strategic Framework
- VII. Policy Review: BULLETIN BOARD AND HANDOUT POLICY (packet & memo)
- VIII. Committee/Liaison Reports
 - A. Fundraising Committee
 - B. Building Committee
 - C. Friends of the Library update
- IX. Treasurer's Report (packet)

- X. Reconciliations and Check Registry (packet)

Recommended Motion: "I move that the Library Board of Trustees approve the March reconciliations and pending April checks."

- XI. Old Business
 - A. Collection Developing Policy (memo and packet)

- XII. New Business
 - A. 2026 Schedule of Service (Memo & Packet)
 - B. Charter Revision (Memo & Packet)

- XIII. Adjournment