

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

**Fairfield Public Library – Board of Trustees
June 9, 2025 at 6 pm**

**Main Library & Virtual Via Zoom
1080 Old Post Rd, Fairfield, CT 06824**
The meeting is scheduled to begin at 6:00 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. May 12 Meeting

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

- B. May 19 Special Meeting

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

- V. Chairman's Report
- VI. Library Updates
 - A. Operations Report (packet)

- VII. Policy Review: Service to Minors (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 May reconciliations and pending June checks."

- XI. Old Business
 - A. Collection Development Policy (Memo and Packet)

- XII. New Business
 - A. Trustee Budget (Memo and Packet)
 - B. New Trustee Nomination

Strategic Planning Session

- XIII. Adjournment