

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

**Fairfield Public Library – Board of Trustees Annual Meeting
July 14, 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. June Meeting

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

- V. Chairman's Report
- VI. Library Updates
 - A. Operations Report (packet)
- VII. Policy Review: Please See Agenda 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 June reconciliations and pending July checks."

- XI. Old Business
 - A. Patio Project

- XII. **Recommended Motion:** "I, [Name], make the motion to allocate 25,000 dollars towards the Main Library patio project. To be taken from the Trustee General Fund."

XIII. New Business

A. Treasurer Nomination and Vote

Recommended Motion: "I, [Name], Nominate [Name] for treasurer of the Fairfield Public Library's Board of Trustees."

B. Secretary Nomination and Vote

Recommended Motion: "I, [Name], Nominate [Name] for secretary of the Fairfield Public Library's Board of Trustees."

C. Chair Nomination & Vote

Recommended Motion: "I, [Name], Nominate [Name] for president of the Fairfield Public Library's Board of Trustees."

D. Mural Project (Memo)

Recommended Motion: "I, [Name], make the motion to allocate 11,000 dollars towards the Main Library Mural project using money from the Lerchen Family fund."

E. Utility (Memo)

Recommended Motion: "I, [Name], make the motion to allocate 500 dollars towards the Main Library Utility box wrapping. To be taken from the Trustee General Fund."

F. Trustee Budget (memo and packet)

Recommended Motion: "I, [Name], make the motion to pass the trustee budget as presented, at the amount of [dollar amount] for the fiscal year 2026."

G. Woods RFP

XIII. Adjournment