



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

Fairfax County Public Library Unofficial Highlights of The Board of Trustees Meeting on December 10, 2014

This is an unofficial account (not intended to be a full summary) of highlights from the recent Library Board of Trustees meeting, to provide information in a timely fashion in order to respond to public inquiries. The official meeting minutes will be available to the public once approved by the Library Board of Trustees.

For reference, the meeting agenda is online. The complete FY2014 meeting schedule can be found online.

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Chair Charles Fegan called the meeting to order at 7 p.m.

Public Comments -- Jennifer McCullough, President, Fairfax County Public Library Employees' Association.

Board Actions - Accepted motion to approve the November 2014 minutes.

The Chairman reported on the following:

- A Chair Fegan welcomed new board member, Darren Ewing, representing the Dranesville District. Former representative Kristin Cabral resigned in October 2014.
- B. The Board of Supervisors approved the Board Matter to review the gift funds generated by the Friend's Groups of the Fairfax County Public Library. This will be an agenda item at the January 20, 2015 meeting with the Board of Supervisors and the Library Board of Trustees.
- C. Annual filing of the Statement of Economic Interests – due December 15, 2014

Board of Trustees reports were provided on the following:

- A. Library Foundation – Michael Donovan
- B. Budget Committee – Michael Donovan
- C. Evaluation & Communication Subcommittee – Scope of Contract – Karrie Delaney – motion to accept the Scope of Contract submitted by the Evaluation & Communication Subcommittee was unanimously approved.

The Library Director reported on the following:

- A. Executive Summary
 - 1. Collection HQ Update
 - 2. Snow Policy
 - 3. Holds Label Privacy
 - 4. Approved 2015 Holiday Schedule – Library Branches

Chair Fegan adjourned the meeting at 8:15p.m.