

Fairfax County Public Library
Unofficial Highlights of The Board of Trustees Meeting on Jan. 8, 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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Chairman Willard O. Jasper called the meeting to order at 7 p.m.

Public Comments -- There was one registered speaker:

1. Ms. Jennifer McCullough, President, FCPL Employees' Association

Special Presentation

Chairman Jasper presented a plaque to Mr. David C. F. Ray thanking him for his years of service with the Board of Trustees.

Board Actions

- Accepted motion to approve December 2013 minutes, as amended.
- Accepted motion to approve the report of the proposed timeline for the recommendations of the Ad Hoc Floating Collections and Discards Committee.
- Accepted motion to retain the present system of Board of Trustees meeting location.

The Chairman reported on the following:

- Meeting with the Board of Supervisors regarding the FY2015 budget
- Library Board report to the Board of Supervisors on January 14, 2014
- The Library's 75th Anniversary
- Board of Trustees' Committees
- Ad Hoc Communication and Evaluation Committee-January 2014 Actions

Board of Trustees Reports were provided on the following:
Library Foundation – Mary Petersen

The Library Director reported on the following:

- A. Financial Issues
 - 1. FY 2015 Budget Calendar
 - 2. FY 2015 Budget
 - 3. FY 2014 Budget
 - 4. FY 2015 IT Project Funding
- B. Capital Issues
 - 1. Woodrow Wilson Library
 - 2. Pohick Regional Library: Update
 - 3. Facilities Update – December, 2013
- C. Performance Management Process
- D. FCPL Partnership Events
- E. 2014 eTeam Meeting - Online
- F. Virginia Library Association Legislative Proposal
- G. Previous Community-wide Library Surveys
- H. Trustee Training Resources

Chairman Jasper adjourned the meeting at 9 p.m.