

**Fairfax County Public Library**  
**Unofficial Highlights of The Board of Trustees Meeting on May 14, 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.

**Special Presentation** -- Chairman Jasper presented a plaque to Mary Petersen thanking her for her years of service with the Board of Trustees.

**Public Comments** -- There were seven speakers:

1. Jennifer McCullough, President, Fairfax County Public Library Employees' Association
2. Marcia McDevitt
3. Susan Ray
4. Norma Pfaff
5. Patricia Sanders
6. Tammie Petrine, Reston Citizens Association
7. Ariel Kaplan

**Board Actions**

- Accepted motion to approve April 2014 minutes, as amended.
- Consideration Item – Code of Conduct for FCPL, deferred to Action Item at the June 2014 board meeting.
- Accepted motion to approve Action Item – Staff Day, October 2, 2014.

**The Chairman reported on the following:**

- Budget Public Hearing – Chair Jasper's Talking Points on April 10, 2014
- Meeting with Chairman Bulova, April 21, 2014
- BOT Committee Appointments – Michael Donovan appointed to the Budget Committee; Priscille Dando appointed to the Planning Committee.

**Board of Trustees reports were provided on the following:**

- Library Foundation
- Ad Hoc Evaluation and Communications Committee
- Ad Hoc Floating and Discards Committee
- Personnel Committee
- Nominating Committee

**The Library Director reported on the following:**

- A. Financial Issues
  - 1. FY 2014 Budget Status
  - 2. FY 2015 Budget Status
  - 3. Comprise Project
- B. Capital Issues
  - 1. Woodrow Wilson Library Update
  - 2. Reston Regional Library and John Marshall Library
  - 3. Facilities Update
- C. Personnel Issues
  - 1. Status of Branch Vacancies – Merit
- D. Pohick Regional Library – Temporary Library
- E. Technology Plan
- F. Meals Tax Referendum
- G. Summer Reading Program – Preview
- H. 2014 Fairfax County Volunteer Service Awards
- I. Manassas Park Proposal
- J. Tech Ops Open House
- K. Transfer Evaluation Focus Group April Minutes
- L. Collection & Evaluation Focus Group April Minutes
- M. Interim Report on Floating

Chairman Jasper adjourned the meeting at 8:15 p.m.