



# 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 November 12, 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** -- There was one speaker, Jennifer McCullough, President, Fairfax County Public Library Employees' Association.

### Board Actions

- Accepted motion to approve the October 2014 minutes, as amended.

### The Chairman reported on the following:

- A. Board of Supervisors meeting with Library Board of Trustees - Tuesday, January 20, 2015 at 10:00 am in Rooms 9/10 at the Government Center
- B. December 2014 Library Board Meeting

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

- A. Library Foundation – Michael Donovan
- B. Budget Committee – Michael Donovan
- C. Evaluation & Communication Subcommittee–Status of Community Survey – Charles Fegan

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

- A. Financial Issues
  - 1. FY2015 Budget Status
  - 2. FY2016 Budget Discussions
  
- B. Capital Issues
  - 1. Woodrow Wilson Library Update
  - 2. Reston Regional Library and John Marshall Library Update
  - 3. Pohick Regional Library Update
  - 4. Tysons-Pimmit Regional Library Update and Temporary Library discussion
  - 5. Facilities Update
  
- C. Technology Issues
  - 1. Comprise and FCPL Staff Time, October 2014
  - 2. Comprise Update
  - 3. Self Checkout RFP Status, 11/12/14
  - 4. Holds Label and Staff Time, 10/15/14
  
- D. New Pay Structure – General County Employees
- E. Legislative Issues Top 11
- F. Branch Polling Places
- G. Staff Day Participant Survey - Summary
- H. Board of Trustees Email Retention

Chair Fegan adjourned the meeting at 7:45p.m.