



# 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 April 8, 2015

*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 FY2015 meeting schedule can be found online.

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The meeting was preceded by a presentation of the 2015 Star Volunteer Awards.

Chair Charles Fegan called the board meeting to order at 7:50 pm.

### Public Comments

Jennifer McCullough, President, Fairfax County Public Library Employees' Association  
Pamela Chin

### Board Actions

- Accepted motion to approve the March 2015 minutes.
- Accepted motion to approve the Class Specification for the Director of County Library position.
- Accepted motion that the Fairfax County Public Library Board of Trustees adopt a privacy policy that governs holds procedures in alignment with the American Library Association Code of Ethics and Library Bill of Rights.

### Chair's Report

- A. Budget Public Hearing – Tuesday, April 7, 2015, 4:00 p.m., Govt Ctr, Board Auditorium
- B. Woodrow Wilson Library Re-Opening, March 21, 2015
- C. Library Board Workshop – Saturday, May 2, 2015, 9:00 a.m., Govt Ctr, Conference Room 9/10
- D. Appointment of Nominating Committee – Joseph Sirh, Chairman and Suzanne Levy
- E. Committee Assignments

### Committee Reports

- A. Library Foundation – Michael Donovan
- B. Budget Committee – Michael Donovan
- C. Planning Committee – Priscille Dando
- D. Ad Hoc FCPL Director Search Committee – Karrie Delaney
- E. Ad Hoc MOU Committee – Michael Donovan
- F. Ad Hoc Privacy Committee – Suzanne Levy

**Director's Report**

## A. Executive Summary

1. Holds Labels / Privacy Update
2. Board of Supervisors Budget Committee
3. Response to Questions on the FY 2016 Budget
4. Reston Regional Friends Group Donation for Children's Materials
5. Tysons-Pimmit Temporary Location

Chair Fegan adjourned the meeting at 8:55 pm.