



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 January 14, 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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Chair Charles Fegan called the meeting to order at 7 p.m.

Public Comments -- Jennifer McCullough, President, Fairfax County Public Library Employees' Association and Nancy Allard, Co-President, Friends of the George Mason Regional Library

Board Actions - Accepted motion to approve the December 2014 minutes, as amended.

The Chairman reported on the following:

- A. BOS meeting with BOT - Tuesday, January 20, 2015, 10 a.m., rooms 9/10 at the Government Center
- B. Library Friends' Forum – March 8, 2015, 12 p.m. at Burke Centre Library
- C. BOT individual and group photographs to be taken at the February 2015 meeting
- D. Chairman Bulova's Federation meeting
- E. Library Board workshop

Board of Trustees reports were provided on the following:

- A. Library Foundation – Michael Donovan
- B. Budget Committee – Michael Donovan
- C. Planning Committee – Priscille Dando
- D. FCPL Director's Search Committee – Karrie Delaney

The Library Director reported on the following:

- A. Executive Summary
 - 1. Woodrow Wilson Update
 - 2. Tysons-Pimmit temporary location
 - 3. Reston Regional Library update
 - 4. FCPL vacancy appointments 2014 – year-to-date
 - 5. Library friends' financial audit – update
 - 6. Release of private information
 - 7. Fairfax County attorney opinion on Board authority - update

Chair Fegan adjourned the meeting at 8:05 p.m.