



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 July 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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Chair Charles Fegan called the board meeting to order at 7:00 pm.

Public Comments

Jennifer McCullough, President, Fairfax County Public Library Employees' Association
Constance Frederickson

Board Actions

- Motion accepted to approve the June 2015 minutes, as amended.
- Motion accepted to extend the lease agreement between Mount Vernon at Home and Fairfax County Public Library, for one year, effective September 1, 2015, to rent office space on the second floor of Sherwood Regional Library.

Chair's Report

- A. Opening Remarks
- B. Library Board Chairman Charles A. Fegan Reappointment
- C. November 11, 2015 Board Meeting / Veterans Day Holiday
- D. Library Board Committee Assignments – FY2016

Committee Reports

- A. Ad Hoc MOU Committee – Michael Donovan
- B. Planning Committee – Priscille Dando

Director's Report

- A. Executive Summary
- B. FY2016 Budget
- C. Capital Programs Status Report
- D. Library of Virginia FY2015 State Aid to Localities & FY2016 Estimated State Aid
- E. DRAFT-Virginia Library Association Legislative Program Goals 2015-2016
- F. Mount Vernon At Home - Short Term Lease Extension
- G. Facilities Management Updates
- H. Library Aide Vacancies
- I. Free Summer Meals for Kids Program
- J. FCPL Renovation Process; Planning Library Buildings (VA Public Library Trustee Handbook)
- K. Incident Report – June 2015

Chair Fegan adjourned the meeting at 8:06 pm.