



# 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 May 13, 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.

+++++

Chair Charles Fegan called the board meeting to order at 8:00 pm.

### Public Comments

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

### Board Actions

- Accepted motion to approve the April 2015 minutes, as amended.
- Accepted motion to approve the FCPL Director of County Library (Draft Job Announcement) and the Library Director Profile 2015, both to be used as guides in the marketing brochures to meet June 6, 2015 posting date; subject to receipt of comments or suggestions.

### Chair's Report

- A. Opening Remarks
- B. Welcome New Board of Trustees Members – Fran Millhouser, Mason District and Miriam Smolen, Providence District
- C. Library Board Workshop – Saturday, May 2, 2015

### Committee Reports

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

## **Director's Report**

### **A. Executive Summary**

1. FY 2016 Budget Markup Process and FY 2017 Budget Plan Recommendations
2. Board of Supervisors Audit Committee Report
3. Branch Renovations – Pohick Regional Library, John Marshall Library
4. Tysons-Pimmit Regional Library – Temporary Location Status
5. Gateway to Freedom Dedication – Director's Remarks
6. Board of Trustees Email Accounts
7. Library Card Availability at Schools

**CONSIDERATION ITEM** – Addition to Board of Trustees Policy J “Policy Regarding Privacy of Patrons’ Research and Reading Materials“

Chair Fegan adjourned the meeting at 8:05 pm.