



# 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 October 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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Vice Chair Karrie Delaney called the board meeting to order at 7:00 pm.

- Special Presentation: Friends' Choice Awards
- Special Presentation: Elizabeth (Liz) Clements
- Special Presentation: Reston Town Center North Update

### Public Comments

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

### Vice Chair's Report

#### Committee Reports

- A. Library Foundation
- B. Finance Committee
- C. Ad Hoc MOU Committee
- D. Planning Committee

### Director's Report

- A. Executive Summary
  1. Approved FY 2016 State Aid Budget
  2. FY 2015 Budget Carryover Report
  3. FY 2017 Budget Requirements for Fund 30030, Library Construction
  4. FY 2017 – FY 2021 Capital Improvement Program (CIP)
  5. Kingstowne Library Update
  6. Kings Park Library / Burke Centre Library Updates
  7. Summer Reading Program 2015
  8. Fairfax County Holiday Schedule 2016
  9. Fairfax County Public Library Holiday Schedule 2016
  10. Rotary Donates \$2,000 to Patrick Henry Library