



# County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

**PLACE: George Mason Regional Library  
7001 Little River Turnpike  
Annandale, VA 22003  
(703) 256-3800**

**TIME: 7:00 P.M.**

**DATE: January 13, 2016**

## **LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

### **SPECIAL PRESENTATION:**

**Lines of Business**

**Joe Mondoro, Chief Financial Officer**

**Dave Molchany, Deputy County Executive**

- I. PUBLIC COMMENT**
  - 1. Deb Smith-Cohen, President, Fairfax County Public Library Employees' Assoc.**
- II. MINUTES – December 2015**
- III. CHAIR'S REPORT**
  - A. Opening Remarks**
- IV. COMMITTEE REPORTS**
  - A. Library Foundation – Willard Jasper**
  - B. Finance Committee – Karrie Delaney**
  - C. Ad Hoc MOU Committee – Miriam Smolen**
  - D. Planning Committee – Priscille Dando**
- V. DIRECTOR'S REPORT**
  - A. New Branch Managers at Dolley Madison and John Marshall**
- VI. EXECUTIVE SESSION**

**VII. CONSIDERATION ITEMS - None**

**VIII. ACTION ITEM - None**

**IX. ROUNDTABLE**

**INFORMATION ITEMS**

- **Monthly Statistical Snapshot - December 2015**
- **Incident Report – December 2015**