



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: July 8, 2015

AGENDA

I. PUBLIC COMMENT

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

II. MINUTES – June 2015

III. 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 (Attachment 1, Page 1)

IV. COMMITTEE REPORTS

- A. Library Foundation – Willard Jasper
- B. Ad Hoc MOU Committee – Miriam Smolen
- C. Planning Committee – Priscille Dando

V. DIRECTOR'S REPORT

- A. Executive Summary
 1. FY2016 Budget
 2. Capital Programs Status Report (Attachment 2, Page 3)
 3. Library of Virginia FY2015 State Aid to Localities & FY2016 Estimated State Aid (Attachment 3, Page 5)
 4. DRAFT-Virginia Library Association Legislative Program Goals 2015-2016 (Attachment 4, Page 9)
 5. Mount Vernon At Home - Short Term Lease Extension (Attachment 5, Page 11)
 6. Facilities Management Updates
 7. Library Aide Vacancies
 8. Free Summer Meals for Kids Program (Attachment 6, Page 13)
 9. FCPL Renovation Process; Planning Library Buildings (VA Public Library Trustee Handbook) (Attachment 7, Page 17)
 10. Incident Report – June 2015 (Attachment 8, Page 31)

VI. CONSIDERATION ITEM – None

VII. ACTION ITEM - None

VIII. ROUNDTABLE

INFORMATION ITEMS

- Monthly Statistical Snapshot, May 2015
- The Art of Weeding, Collection Management
- Straddling the Digital and Print Ages, New Silver Spring Library Opens