



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: 6:30 P.M. (Note early start time)

DATE: December 9, 2015

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

SPECIAL PRESENTATION:

Community Survey Overview

Marc Futterman, CIVIC Technologies

Planning Committee Report

Priscille Dando

I. PUBLIC COMMENT

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

II. MINUTES – October 2015

III. CHAIR'S REPORT

- A. Opening Remarks
- B. Hunter Mill Trustee update

IV. COMMITTEE REPORTS

- A. Library Foundation – Willard Jasper
- B. Finance Committee – Karrie Delaney
- C. Ad Hoc MOU Committee – Miriam Smolen

V. DIRECTOR'S REPORT

- A. Executive Summary
 - 1. Reston Town Center North Community Meeting Notes
(Attachment 1, page 1) (Table 2 Feedback in progress)
 - 2. Library Journal Star Libraries Report (Attachment 2, page 19)
 - 3. Tysons-Pimmit Regional Library Renovation Update
 - 4. Kingstowne Library Water Update (Attachment 3, page 37)

VI. EXECUTIVE SESSION – Personnel Matter

VII. CONSIDERATION ITEM - None

VIII. ACTION ITEM – None

IX. ROUNDTABLE

INFORMATION ITEMS

- Monthly Statistical Snapshot, October 2015 (November available at meeting)
- Incident Report – October 2015 (November available at meeting)
- 2016 Holiday Schedule – County and FCPL (revised)
- Washington Post Article (11-11-15)