



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, Virginia 22003
(703) 256-3800

TIME: 6:00 P.M.

DATE: November 17, 2009

**NOTE CHANGE IN TIME. BUDGET COMMITTEE MEETING AT 6:00 P.M.
REGULAR BOARD MEETING AT 7:00 P.M.**

- I. PUBLIC COMMENT
No one registered to date.
- II. MINUTES – October
- III. SPECIAL PRESENTATION: Preview of “New” FCPL Logo and Premier of Winner of the Library’s Cool Clips competition: Mary Mulrenen, Lorrie Bennett, John Kiefman
- IV. CHAIR’S REPORT
 - A. Community Meetings on the FY 2011 Budget
 - B. October Meeting: Friends Recognition Reception, 6:30 p.m., Kings Park Library
 - C. “In Your Own Words” Essay and Poetry Contest Awards Ceremony: October 27, 2009, Columbia Elementary School
- V. COMMITTEE REPORTS
 - A. Fairfax Library Foundation, Inc.: Susan Thorniley
 - B. Report of the Budget Committee: Susan Thorniley
- VI. DIRECTOR’S REPORT
Update on Selected Financial Issues, Capital Issues, and Policy/Procedural Issues
- VII. CONSIDERATION ITEM
None
- VIII. ACTION ITEM
None
- IX. INFORMATION ITEMS
 - A. FCPL Reports and Documents
 1. Capital Issues
 - a. Capital Programs: October 2009 (See Attachment 1)
 - b. Capital Program Calendar (See Attachment 2)

Library Administration
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703-324-3100 FAX: 703-222-3193
www.fairfaxcounty.gov/library

**Fairfax
County
Public
Library**

2. Financial Issues
 - a. FY 2010 Revenue Report (See Attachment 3)
 3. FY 2009 Summer Reading Program
 4. FOIA Request from Schools (See Attachment 4)
 5. Memorandum of Understanding between the Fairfax County Board of Supervisors and the Fairfax County Public Library (See Attachment 5)
 6. FCPL Board of Trustees: Business Cards
- B. Articles and Other Items
1. Incident Report (See Attachment 6)
 2. Circulation Report and FCPL Monthly Internet Sign-ups and Tutorials Report – October (See Attachment 7)
 3. Media Articles (See Attachment 8)