

**TOWN OF FAIRFIELD  
LIBRARY BOARD OF TRUSTEES  
NOTICE OF PUBLIC MEETING**

The Fairfield Public Library Board of Trustees will hold a Public Meeting at 7:00 PM on July 11, 2022.

Members of the Public: To View or Listen by Phone:

- Via Webex: <https://tofit.my.webex.com/join/virtually>
- By phone: Dial in audio: 510-338-9438, Access Code: 292 468 998#

Please Note:

- ✓ If you call to listen, you will not be heard by the committee members and there will be no live public comment until called for by the Chair during the meeting. The public is encouraged to send their comments before the meeting to the following email: [publiccomment@fpct.org](mailto:publiccomment@fpct.org)

**Fairfield Public Library – Board of Trustees  
July 11, 2022**

**Main Branch Rotary Room & Virtual Via WebEx  
Fairfield, CT**

**AGENDA:**

- I. Call to Order (WebEx recording start)
- II. Chairman’s Report – Andrew Minea
  - A. Introduce Erin Harrigan
- III. Approval of Minutes (previous month’s meeting) – All
- IV. Old Business – All
  - A. Room Use Policy
  - B. Town Charter revision update
- V. Library Updates – Scott Jarzombek, Jan Fisher
- VI. Space Planning – Andrew Minea
- VII. Fundraising – Peter Willner
- VIII. Financial/Budget Report – Scott Jarzombek
- IX. Treasurer’s Report – Chris Rogers
- X. Friends of the Library update – Leann Ratner
- XI. New Business – All
  - A. Treasurer Position
  - B. New Space Planning Chair
  - C. Facilities Plan
  - D. Website Refresh
- XII. Adjournment