

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

The Fairfield Public Library Board of Trustees will hold a Special Meeting at 7:00 PM on October 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 by 3 pm on the day the meeting to the following email: publiccomment@fplct.org.

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

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

AGENDA:

- I. Call to Order (WebEx recording start)
- II. Public Comment
- III. Approval of Minutes
 - A. September Meeting (9/12)
 - B. Book Review ADHOC (9/19)
- IV. Chairman's Report – Andrew Minea
- V. Library Updates – Scott Jarzombek, Jan Fisher
 - A. Operations Report
 - B. Staff Presentation
 - C. Board Process Updates
 - D. Financial/Budget Report
- VI. Policy Review - Unattended Child Policy – Scott Jarzombek
- VII. Committee/Liaison Reports
 - A. Book Review Ad Hoc Committee
 - B. Space Planning Committee – Chris Rogers
 - C. Fundraising Committee – Peter Willner
 - D. Friends of the Library update – Donna Cahill
- VIII. Treasurer's Report – Erin Harrigan
- IX. Old Business – All
 - A. Town Librarian Annual Assessment
 - B. Book Challenge
- X. Adjournment