

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

The Fairfield Public Library Board of Trustees will hold a Meeting at 7:00 PM on Nov 7, 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](mailto:publiccomment@fplct.org).

**Fairfield Public Library – Board of Trustees  
Nov 7, 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. October Meeting
- IV. Chairman's Report
- V. Library Updates
  - A. Operations Report
  - B. Quarter 1 Performance and Strategic Plan Report
  - C. Financial/Budget Report
- VI. Policy Review – Cell Phone
- VII. Committee/Liaison Reports
  - A. Space Planning Committee
  - B. Fundraising Committee
  - C. Friends of the Library update
- VIII. Treasurer's Report
- IX. New Business
  - A. Meeting Schedule
- X. Old Business
  - A. Creation of Board Email
- XI. Adjournment