

**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 January 9, 2023.

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
January 9, 2023.**

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

AGENDA:

- I. Call to Order (WebEx recording start)
- II. Public Comment
- III. Approval of Minutes (attachment 1)
 - A. December Meeting

Recommended Motion: “that the Library Board of Trustees approves the following meeting minutes from 12-09-2023”
- IV. Chairman’s Report
- V. Library Updates
 - A. Operations Report (attachment 2)
 - B. 2024 Budget Update (attachment 3)
 - C. 2023 Schedule of Service (attachment 4)
- VI. Policy Review – Code of Conduct (attachment 5)
- 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. Code of Conduct (attachment 5)

Recommended Motion: “that the Library Board of Trustees approve the changes to the Code of Conduct presented on 1-09-2023”
 - B. Removal of Cell Phone Policy

Recommended Motion: “that the Library Board of Trustees vote to remove the Cell Phone Policy”
 - C. Creation of ADHOC committee to explore bonding for major improvements.
- X. Old Business
- XI. Adjournment