

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

June 16, 2016

Bealeton Depot

4:00 PM

Tour Bealeton branch library

Library Board

Regular Meeting

- | | | | |
|-------|--|-------------|----------------|
| I. | Call to Order | 4:20 PM | Mrs. White |
| II. | Adoption of the Agenda | As required | Mrs. White |
| III. | Public Comment | As required | |
| IV. | Approval of Minutes | As required | Mrs. White |
| V. | Approval of Bills and Purchase Orders | As required | Mrs. White |
| VI. | Administrative Report | As required | Mrs. Del Rosso |
| VII. | Status Report | | |
| VIII. | Board of Trustee Time and Calendar | | |
| IX. | Business | | |
| | A. New Business | | |
| | 1. Meeting Room Policy | | |
| | 2. Fauquier County's Strategic Plan | | |
| | 3. Satellite Office for Fauquier County Law Enforcement | | |
| | B. Old Business | | |
| | 1. A Closed Session to Discuss Personnel, Pursuant to the Code of Virginia §2.2-3711(A)(1) | | |
| | 2. Library Director Annual Performance Evaluation | | |