

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

(Amended)

November 17, 2016

Warrenton Central Library

4:00 PM

- |       |                                          |             |                |
|-------|------------------------------------------|-------------|----------------|
| I.    | Call to Order                            | 4:00 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.    | Review Bills and Approve 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. Consent Agenda                        |             |                |
|       | 1. Delinquent Patrons                    |             |                |
|       | 2. 2017 Holiday Calendar                 |             |                |
|       | 3. First Night Warrenton                 |             |                |
|       | B. Old Business                          |             |                |
|       | 1. CIP: FY 2018 – 2022                   |             |                |
|       | 2. Meeting Rooms Policy                  |             |                |