

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

February 16, 2017

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. Warrenton-Fauquier Heritage Day Committee Use<br>of John Barton Payne Building   |             |                |
|       | B. New Business   |             |                |
|       | C. Old Business   |             |                |
|       | 1. Memorandum of Understanding re: Fauquier County Sheriff's Office<br>Use of Bealeton Branch of the Fauquier County Public Library |             |                |
|       | 2. Warrenton Library  |             |                |