

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

October 19, 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. | 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. Consent Agenda | | |
| | 1. Capital Improvement Plan 2019-2023 | | |
| | 2. 2018 Holiday Calendar | | |
| | B. New Business | | |
| | 1. FY '17 Annual Report | | |
| | C. Old Business | | |
| | 1. FY 2019-2020 Operating Budget | | |