

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

January 24, 2019

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. Delinquent Patrons | | |
| | 2. Volunteer Policy | | |
| | 3. 2019 Community Read | | |
| | 4. Cooperating Collection of the Foundation Center | | |
| | B. New Business | | |
| | 1. Friends' Form 990 | | |
| | 2. Proposed Purchases from Evans Bequest | | |
| | 3. Meeting Rooms | | |
| | C. Old Business | | |