

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

February 28, 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. | Public Hearing – Proposed Fines & Fees for Wireless Hotspots: | | |
| | 1) Overdue fines: \$1/day; | | |
| | 2) Replacement costs: | | |
| | • Device/hotspot: \$125 | | |
| | • USB Charger: \$5 | | |
| | • USB Cable: \$5 | | |
| | • SmartSpot Case: \$10 | | |
| V. | Approval of Minutes | As required | Mrs. White |
| VI. | Approval of Bills and Purchase Orders | As required | Mrs. White |
| VII. | Administrative Report | As required | Mrs. Del Rosso |
| VIII. | Status Report | | |
| IX. | Board of Trustee Time and Calendar | | |
| X. | Business | | |
| | A. Consent Agenda | | |
| | B. New Business | | |
| | 1. Fines and Fees for Wireless Hotspots | | |
| | 2. 2019 Volunteer Reception | | |
| | C. Old Business | | |
| | 1. Meeting Rooms | | |