

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

April 25, 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. Ratification of Vote – Evans Estate Receipt and Refunding Bond |             |                |
|       | 3. Relay for Life Use of John Barton Payne Building               |             |                |
|       | B. New Business   |             |                |
|       | 1. Strategic Plan   |             |                |
|       | 2. Marshall Library Furniture Purchase                            |             |                |
|       | 3. Director’s Evaluation  |             |                |
|       | C. Old Business   |             |                |
|       | 1. Internet Use Policy  |             |                |