

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

June 17, 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 | |
| | B. | New Business | |
| | | 1. State Aid Budget | |
| | C. | Old Business | |
| | | 1. Five-Year Plan | |
| | | 2. Adjourn to Closed Session to Discuss Personnel, Pursuant to the Code of Virginia §2.2-3711(A)(1) | |