

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

September 26, 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 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. Use of John Barton Payne Building by U.S. Census Bureau | | |
| | B. New Business | | |
| | 1. Election of Officers | | |
| | 2. FY 2021-2022 Budget Request | | |
| | 3. Capital Improvement Plan: FY 2021-2025 | | |
| | 4. Mission Statement | | |
| | C. Old Business | | |
| | 1. Meeting Rooms Policy | | |