

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

October 24, 2019

Warrenton Central Library

**4:00 PM**

- |       |  |             |                |
|-------|--|-------------|----------------|
| I.    | Call to Order  | 4:00 PM     | Mrs. Parker    |
| II.   | Adoption of the Agenda   | As required | Mrs. Parker    |
| III.  | Public Comment   | As required |                |
| IV.   | Approval of Minutes  | As required | Mrs. Parker    |
| V.    | Approval of Purchase Orders  | As required | Mrs. Parker    |
| 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. Amending Holiday Calendar   |             |                |
|       | B. New Business  |             |                |
|       | 1. Experience Old Town Warrenton Use of John Barton Payne Bldg. for GumDrop Square |             |                |
|       | 2. Date Due Slips  |             |                |
|       | C. Old Business  |             |                |
|       | 1. FY 2021-2022 Operating Budget   |             |                |
|       | 2. PR Campaign   |             |                |