

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

November 19, 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. Public Hearing – Proposed Changes to Fines & Fees:
  - 1. Increase ILL postage fee to \$3
  - 2. Increase lost/damaged DVD/CD case fee to \$3
  - 3. Increase lost/damaged (DVD/CD w/book well) case fee to \$15
  - 4. Decrease microfilm per copy fee to \$.15
  - 5. Decrease lost/damaged DVD/CD (multiple DVDs/CDs) case fee to \$5
  - 6. Decrease replacement fee for Box of Books book to \$1
  - 7. Decrease replacement fee for Box of Books to \$50
  - 8. Decrease security deposit fee at Bealeton Depot to \$75
  - 9. Increase Business/Individual rental fee for John Barton Payne Hall to \$300
- V. Approval of Minutes As required Mrs. Parker
- VI. Approval of Purchase Orders As required Mrs. Parker
- VII. Administrative Report As required Mrs. Del Rosso
- VIII. Status Report
- IX. Board of Trustee Time and Calendar
- X. Business
  - A. Consent Agenda
    - 1. 2020 Holiday Calendar
  - B. New Business
    - 1. 2020 Fauquier Community Read
    - 2. Gas Cards at the Bealeton Library
  - C. Old Business
    - 1. Adoption of Revised Miscellaneous Fees
    - 2. Adoption of Revised Bealeton Depot Policy
    - 3. Adoption of Revised John Barton Payne Community Hall Meeting Room Policy
    - 4. Mission Statement