

FAUQUIER COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA

October 22, 2020

PATH Foundation Building
321 Walker Drive, Warrenton VA 20186

4:00 PM

- | | | | |
|-------|--|-------------|----------------|
| I. | Call to Order | 4:00 PM | Mrs. Parker |
| II. | Adoption of the Agenda | As required | Mrs. Parker |
| III. | Approval of Minutes | As required | Mrs. Parker |
| IV. | Approval of Purchase Orders | As required | Mrs. Parker |
| V. | Administrative Report | As required | Mrs. Del Rosso |
| VI. | Status Report | | |
| VII. | Board of Trustee Time and Calendar | | |
| VIII. | Business | | |
| | A. Consent Agenda | | |
| | 1. Amend 2020 Holiday Calendar | | |
| | 2. Adopt 2021 Holiday Calendar | | |
| | B. New Business | | |
| | 1. Resumption of Fines | | |
| | 2. Capital Improvement Plan FY 2022-2026 | | |
| | 3. Operating Budget FY 2022 | | |