

Mary Riley Styles Public Library
120 North Virginia Avenue
Falls Church, Virginia 22046

AGENDA
LIBRARY BOARD OF TRUSTEES MEETING
Library Conference Room
Meeting on Wednesday, Wednesday, January 20, 2016
Time: 7:00 p.m.
Agenda Notice Posted: January 12, 2016

1. Call to order and roll call
2. Receipt of petitions
3. Election of a Library Board Chair and Vice Chair for 2016
4. Approval of DRAFT December 16, 2015 Meeting Minutes
5. Arts and Cultural District Task Force (CATCH) report
6. Library Foundation report
7. FY2017 Capital Improvement Projects (CIP) Library and Parking Deck update from Cindy Mester, Assistant City Manager
8. DRAFT FY2017 Library Budget
9. DRAFT Internet and Computer Use Policy revision—First reading
10. Library report and announcements
11. Business not on the Agenda
12. Adjournment

Next meeting: Regular meeting on Wednesday, February 17, 2016 @ 7 p.m. in Conference Room

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, call 703-248-5032, TTY 711.