

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, February 17, 2016
Time: 7:00 p.m.
Agenda Notice Posted: February 11, 2016

1. Call to order and roll call
2. Receipt of petitions
3. Approval of the DRAFT December 16, 2015 Meeting Minutes and DRAFT January 20, 2016 Meeting Minutes
4. Arts and Cultural District Task Force (CATCH) report
5. Library Foundation report
6. City Attorney Carol McCoskrie re Roles/Responsibilities of Library Board and Staff for the Library Building Referendum
7. DRAFT Internet and Computer Use Policy revision—First reading
8. Library report and announcements
9. Business not on the Agenda
10. Adjournment

Next meeting: Regular meeting on Wednesday, March 16, 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.