

**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, May 18, 2016
Time: 7:00 p.m.
Agenda Notice Posted: May 10, 2016**

1. Call to order and roll call
2. Receipt of petitions
3. Approval of the April 20, 2016 Meeting Minutes
4. Arts and Cultural District Task Force (CATCH) report
5. Library Foundation report
6. Council liaison report
7. Cindy Mester, Assistant City Manager, on shared parking update
8. Jamal Matthews, CTO, and Gennadii Zinchenko, IT Manager, with a follow-up report on library IT integration into the City IT operation
9. Draft of Unattended Children's Policy—First reading
10. Draft of Research Assistance Policy—First reading
11. Draft of the Group Visits and Library Tours Policy—Second reading
12. Draft of the Internet, Wi-Fi, and Computer Use Policy—Second reading
13. Draft of the Chain of Command Policy—Second reading
14. Draft of the Library Programs Policy—Second reading
15. Library report and announcements
16. Business not on the Agenda
17. Adjournment

Next meeting: Regular meeting on Wednesday, June 15, 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.