

**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, August 17, 2016  
Time: 7:00 p.m.  
Agenda Notice Posted: August 10, 2016**

1. Call to order and roll call
2. Receipt of petitions
3. Approval of the June 15, 2016 Meeting Minutes (There was no regular Board meeting in July 2016 due to the Council and Town Hall meetings about the project.)
4. Arts and Cultural District Task Force (CATCH) report
5. Library Foundation report
6. Council liaison report
7. Discussion of the DRAFT Project Fact Sheet
8. Discussion on Board and Foundation information campaign about the project and possible League of Women Voter's Forum in the Fall about the project
9. Discussion about meeting with Studio 27 to hear about their credentials (during a regular meeting or a special called meeting in September)
10. Discussion of the Town Hall meeting on June 20, 2016
11. Discussion about the shared/leased parking agreement with 313 Park Avenue (Cindy Mester to attend the September meeting of the Board to relay status of agreement.)
12. 2016 Library User Survey results
13. Library report and announcements
14. Business not on the Agenda
15. Adjournment

**Next meeting: Regular meeting on Wednesday, September 21, 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.