

**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, November 16, 2016  
Time: 7:00 p.m.  
Agenda Notice Posted: November 9, 2016**

1. Call to order and roll call
2. Receipt of petitions
3. Approval of the September 21, 2016 Meeting Minutes (There are no meeting minutes from October because the meeting was canceled.)
4. Arts and Cultural District Task Force (CATCH) report
5. Library Foundation report
6. Council liaison report
7. Student liaison report
8. DRAFT Library Legislative Agenda for 2017
9. Local History Room Mission, Scope, and Donation Policy—First Reading
10. DRAFT Annual Report for FY2016
11. Moving forward after the bond referendum
12. Library report and announcements
13. Business not on the Agenda
14. Adjournment

**Next meeting: Regular meeting on Wednesday, December 21, 2016 @ 7 p.m. in Conference Room: Do you want the next meeting on this date, or moved forward one week due to holidays?**

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.