

**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 18, 2017
Time: 7:00 p.m.
Agenda Notice Posted: January 12, 2017

1. Call to order and roll call
2. Receipt of petitions
3. Approval of the December 14, 2016 Meeting Minutes
4. Arts and Cultural District Task Force (CATCH) report
5. Library Foundation report
6. Council liaison report
7. Student liaison report
8. Draft FY18 Library Budget
9. FY18-22 CIP library submission for the expansion and renovation of the library
10. Discussion about how the Board wants to proceed with architectural firms
11. Library report and announcements
12. Business not on the Agenda
13. Adjournment

Next meeting: Regular meeting on Wednesday, February 15, 2017 @ 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.