

**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 15, 2017
Time: 7:00 p.m.
Agenda Notice Posted: February 10, 2017**

1. Call to order and roll call
2. Receipt of petitions
3. Approval of the January 18, 2017 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 Scope of Work for the Expansion/Renovation Library Project
9. Discussion around various topics when planning the project:
 - Book collection size: three possible options
 - Reduce the collection per the recommendations of the Master Plan
 - Maintain the current size of the collection
 - Increase the collection size based on the expected increase in City population and patrons
 - Slate roof
 - Public space allocation
 - East vs. West option for expansion
 - Quality of the adult reading room
10. Library report and announcements
11. Business not on the Agenda
12. Adjournment

Next meeting: Regular meeting on Wednesday, March 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.