

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, March 15, 2017

Time: 7:00 p.m.

Agenda Notice Posted: March 9, 2017

1. Call to order and roll call
2. Receipt of petitions
3. Approval of the February 15, 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. Student representative program appointment and CBC request
9. DRAFT of 2017 User Survey
10. DRAFT Scope of Work for the Expansion/Renovation Library Project
12. Discussion around various topics when planning the expansion/renovation project:
  - Decision making for the project: who makes the final decisions
  - Possible subcommittee on Board re project
  - Deciding on the core priorities of the project—i.e. what will make or break the project in terms of what is included and excluded due to budget or space constraints
  - Makeup of the Selection Committee for the architectural presentations: City has said it should be about five people. Possible suggestion: project manager from DPW, 3 Board members, staff member, Director, (or member of the public or other stakeholder representative)
  - Asking City people to come talk about the next steps and process—for the April 19, 2017 Board meeting
13. Library report and announcements
14. Business not on the Agenda
15. Adjournment

**Next meeting: Regular meeting on Wednesday, April 19, 2017 @ 7 p.m. in Conference Room**

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