

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, April 24, 2019  
Time: 7:00 p.m.  
Agenda Notice Posted: April 17, 2019

1. Call to order, roll call and introduction of guests
2. Receipt of petitions
  - a. Appreciation/Recognition of outgoing Board Members
3. Approval of the March 20, 2019 Meeting Minutes
4. Library report and announcements
5. Library Foundation report
6. Council Liaison report
7. Student Liaison report
8. Arts and Humanities Council Report (CATCH)
9. Library Board Bylaws – 2<sup>nd</sup> Reading
10. Library Policies to Discard – Work Orders, Internal; Direct Orders; Staff Bulletin Board, Bindery
11. Five Year Plan 2019-2023 DRAFT
12. Library Project Update
13. Business not on the Agenda
14. Adjournment

**Next meetings: Regular meeting on Wednesday, May 15, 2019 @ 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.