

**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, December 14, 2016
Time: 7:00 p.m.
Agenda Notice Posted: December 7, 2016**

1. Call to order and roll call
2. Presentation by Studio Twenty Seven Architecture
3. Assistant City Manager, Cindy Mester update on leased shared parking agreements
4. Receipt of petitions
5. Approval of the November 16, 2016 Meeting Minutes
6. Arts and Cultural District Task Force (CATCH) report
7. Library Foundation report
8. Council liaison report
9. Student liaison report
10. Local History Room Mission, Scope, and Donation Policy—Second Reading
11. FY18-22 CIP library submission for the expansion and renovation of the library
12. Library report and announcements
13. Business not on the Agenda
14. Adjournment

Next meeting: Regular meeting on Wednesday, January 18, 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.