



**Mary Riley Styles Public Library
LIBRARY BOARD OF TRUSTEES
Meeting Agenda**

Wednesday, January 18, 2023

6:00 p.m.

Agenda Notice Posted: January 12, 2023

Virtual Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTZjNWRjM2QtMDMzNS00ZTFILWJIN2EtZjFhZjdmMWFIMDk0%40thread.v2/0?context=%7b%22Tid%22%3a%2273ba5b04-4ace-4ae3-a6b2-65cbc403418b%22%2c%22Oid%22%3a%22f1fb7b4a-a361-41eb-ab23-a1bfe335c686%22%7d

Public comments may be submitted to jcarroll@fallschurchva.gov until 6:00 pm on January 18, 2023. All comments will be provided to the Library Board of Trustees members and comments received by the deadline will be read during the meeting.

PLEASE NOTE: Virtual meeting access is provided using Microsoft Teams. Don't have the Teams app? You can still join a Teams meeting. **See instructions attached to this meeting agenda.**

- 1. Call to Order**
- 2. Approval of December 14, 2022 Meeting Minutes**
- 3. Library Report and Announcements**
- 4. Discussion of Draft Strategic Plan**
- 5. FY2024 Budget Discussion**
- 6. Library Foundation report**
- 7. Council Liaison report**
- 8. School Board Liaison report**
- 9. Arts and Humanities Council report**
- 10. On-going Equity Discussion**
- 11. Business not on the Agenda**
- 12. Adjournment**

Library Board of Trustees Staff liaison: Jenny Carroll 703-248-5032 jcarroll@fallschurchva.gov

Instructions for joining a Microsoft Teams meeting:

[Click here to watch a video with instructions for joining a Teams meeting](#)

Join a Teams meeting on a phone or tablet

1. Click the meeting link provided.

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.

2. **Download the Teams app for your device when prompted:**
 - Type in your name.
 - Choose the audio and video settings you want.
3. Select **Join now**.
4. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

Join a Teams meeting on the web or through a web browser on a phone or tablet

Don't have the Teams app? You can still join a Teams meeting.

1. Click or copy and paste the meeting link provided.
2. You have two choices:
 - **Download the Windows app:** Download the Teams app.
 - **Join on the web instead:** Join a Teams meeting on the web.
3. Type in your name.
4. Choose the audio and video settings you want.
5. Select **Join now**.
6. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.