



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

Wednesday, February 8, 2023

6:00 p.m.

Agenda Notice Posted: February 2, 2023

Virtual Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjYwZmU4OGQtMGlyOS00MDgzLWI3MzgtMDc0NTVkmWVjZTYw%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 February 8, 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 January 18, 2023 Meeting Minutes**
3. **Library Report and Announcements**
4. **FY2024 Complete Budget Presentation & Adoption**
5. **Library Foundation report**
6. **Council Liaison report**
7. **School Board Liaison report**
8. **Arts and Humanities Council report**
9. **On-going Equity Discussion**
10. **Business not on the Agenda**
11. **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.