

Mary Riley Styles Public Library  
120 North Virginia Avenue  
Falls Church, Virginia 22046

**AGENDA - REVISED**  
**LIBRARY BOARD OF TRUSTEES MEETING**

Library Conference Room

Meeting on Wednesday, January 15, 2020

Time: 7:00 p.m.

Agenda Notice Posted: January 10, 2020

1. Call to order, roll call and introduction of guests
2. Receipt of petitions
3. Approval of November 20, 2019 Meeting Minutes
4. Approval of December 18, 2019 Meeting Minutes
5. Library report and announcements
6. Library Foundation report
7. Council Liaison report
8. Arts and Humanities Council report
9. DRAFT Fiscal Year 2021 Budget for approval
10. Closed session pursuant to Virginia Code section 2.2-3722.A.29, for purposes of discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contracts, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the Library Board. [*Construction Contract*]
11. Return to Open Session
12. Business not on the Agenda
13. Adjournment

**Next meetings: Regular meeting on Wednesday, February 19 @ 7 p.m. in City Hall-Laurel Conference Room or Library Conference Room**

<p>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.</p>
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