

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

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

**Library Programming Room – Temporary Library Location @ 601 S. Oak St/TJ Trailers
Meeting on Wednesday, March 18, 2020**

Time: 7:00 p.m.

Agenda Notice Posted: March 11, 2020

1. Call to order, roll call and introduction of guests
2. Receipt of petitions
 - a. Closures of the library to accommodate night time FCCPS events – April 29, June 4, Sept. 17
 - b. West End Small Area Plan – when can the small area plan be on the Board agenda and would the Board want planning staff to attend
3. Approval of February 19, 2020 Meeting Minutes
4. Library report and announcements
5. Library Foundation report
6. Council Liaison report
7. Arts and Humanities Council report
8. Library Project Update
9. Nomination of Oversight Committee Representatives
10. DRAFT Policy Circulation of Library Materials and Fines/Fee Schedule
11. Discussion of Broad and Washington Development Voluntary Concessions
12. Business not on the Agenda
13. Adjournment

Next meetings: Regular meeting on Wednesday, April 15 @ 7 p.m. in Library Program Room, Temporary Location TJ Trailers 601 S. Oak St.

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.