

LIBRARY BOARD

MEETING

August 29, 2016

**England Run Branch, 4:00 P.M.
806 Lyons Blvd.
Fredericksburg, VA 22406**

AGENDA

- I. Introduce Deputy Director & Branch Tour
- II. Minutes
- III. Elections
- IV. Other Business
 - a) Strategic Plan presentation
 - b) Adopt new Mission and Vision Statements
 - c) Presentation of potential new branding
- V. Building Update
 - a) Admin move to new space
- VI. Quarterly Reports
 - a) Circulation
 - b) Fiscal
- VII. Budget Update