

**LIBRARY BOARD MEETING AGENDA**  
**February 13, 2017**  
**4:00 P.M.**

**Salem Church Branch, Meeting Room B**  
**2607 Salem Church Rd.**  
**Fredericksburg, VA 22407**

- Minutes
- Executive Session
- Auditor's Presentation
- Overdue Fines Policy Update
- Smoking Policy Update
- Quarterly Reports
  - Circulation
  - Special Use
  - Fiscal
- Budget Update
- Other Business
  - New meeting date for May