

**LIBRARY BOARD MEETING AGENDA**  
**February 26, 2018**  
**4:00 P.M.**  
**Library Administration Center**  
**Executive Conference Room**

- Minutes
- 1208 Sophia Street Authorizing Conveyance
  - Mark Whitley, Assistant City Manager
- Auditor's Presentation
  - Elaine Farmer, Bishop Farmer & Co.
- Quarterly Reports
  - Circulation
  - Special Use
  - Fiscal
- FY19 Budget Update
- Policy Manual Update
  - Naming of Library Branches (proposed addition to Board of Trustees section)
- Other Business

Next meeting is May 14 at 4:00 P.M.. at the Porter Branch (2001 Parkway Blvd, Stafford,  
VA 22554)