

Pamunkey Regional Library
Board of Trustees Meeting
Ashland Branch Library

10:00 AM
Wednesday, February 28, 2024

AGENDA

1. Call to Order
2. Consideration of agenda amendments
3. Citizen's Time
4. Consideration of Consent Agenda
5. Director's Report
6. Standing Committee Reports
 - a. Financial Committee Report
 - b. Personnel Committee Report
 - c. Long Term Planning
7. Old Business
 - a. King and Queen County's Departure Updates
 - b. Audit Updates
FY2022 – PDF version for Board
FY2023
 - c. Report from PRL Staff – how to differentiate between elementary and middle grades for books within the juvenile section
 - d. General review process used for PRL Staff
 - e. Thank you cards for recent long-term PRL employees who recently retired
 - f. West Point relocation project
 - g. Montpelier
 - h. Policies Review
8. New Business
 - a. Other Business that from the meeting
9. Adjournment