

Pamunkey Regional Library  
Board of Trustees Meeting  
West Point Branch Library

Wednesday, July 24, 2024

CONSENT AGENDA

These items, unless someone asks for them to be removed from the consent agenda, will be considered under a single motion and without further discussion.

Items included in the consent agenda:

1. Approval of the draft minutes from:
  - a. May 22, 2024 Board of Trustees Meeting
  - b. June 26, 2024 Board of Trustees Meeting
2. Acceptance of the June 2024 Board Financial Report
3. Acceptance of the June 2024 Warrants
4. Acceptance of the June 2024 Monthly Deposit Record
5. Acceptance of the June 2024 Funds Schedule